

SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formely known as Kapashi Commercial Limited)

Date: March 15, 2023

To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Chief Financial Officer (C.F.O.)

Dear Sir/Madam,

In Compliance with regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at their meeting held on Wednesday, March 15, 2023 has appointed Mr. Pranav Bharatkumar Chalishajar as Chief Financial Officer of the Company.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure-I.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For, **SERA INVESTMENTS & FINANCE INDIA LIMITED**
(Formerly Known as **KAPASHI COMMERCIAL LIMITED**)

SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
(DIN:03082957)



SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

Annexure-I

(Details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sl. No.	Particulars of material event	Disclosure time frame
a.	Reason for Change Appointment of Mr. Pranav Bharatkumar Chalishajar as Chief Financial Officer of the Company.	Occurrence of event: March 15, 2023
b.	Date of Appointment March 15, 2023	Date of Disclosure: March 15, 2023
c.	Brief Profile in case of Appointment: Name: Mr. Pranav Bharatkumar Chalishajar Date of Birth: May 29, 1966 Qualifications: B.Com Designation: Chief Financial Officer	
d.	Disclosure of Relationships between directors (in case of appointment of a director): Not Applicable	

For, SERA INVESTMENTS & FINANCE INDIA LIMITED
(Formerly Known as KAPASHI COMMERCIAL LIMITED)

SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
(DIN:03082957)



Registered Office: 206, S.F. Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051

Phone No.:+919998933378 | CIN:L51900GJ1985PLC110976

Email ID:kapashicommercial1985@gmail.com, sagar@seraphiminc.in | Website: www.kapashicommercial.com.