

SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

Date: June 16, 2022

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-Reconstitution of Committees of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that board of directors of the Company in their meeting held on Thursday, June 16, 2022 approved the reconstitution of the following committees of the Board as detailed below:

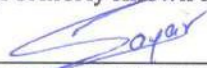
Sr. No.	Name of Committee	Composition	Designation	Category
1	Audit Committee	Mrs. Barkha Deskmukh	Chairman	Independent Director
		Mr. Sagar Shah	Member	Promoter, Executive
		Mr. Vipul Sheth	Member	Independent Director
2	Nomination & Remuneration Committee	Mr. Vipul Sheth	Chairman	Independent Director
		Mr. Munjal Patel	Member	Promotor, Non-Executive
		Mrs. Barkha Deskmukh	Member	Independent Director
3	Stakeholders Relationship Committee	Mrs. Barkha Deskmukh	Chairman	Independent Director
		Mr. Sagar Shah	Member	Promoter, Executive
		Mr. Jayeshkumar Shah	Member	Independent Director

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)