

SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formely known as Kapashi Commercial Limited)

Date: July 13, 2023

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

Sub: Notice of 3rd (03/2023-24) Meeting of the Board of Directors.
Scrip Code: 512399

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday, July 19, 2023** at the Registered Office of the Company at 306, Third Floor, Ashirwad Paras-1, Opposite Andaz Party Plot, S.G. Highway, Makarba, Ahmedabad-380051, Gujarat to transact the following business;

1. To Consider and Appoint Ms. Amoli Samir Shah as an Additional Director under Promoter, Non-Executive Category subject to necessary approvals.
2. To Consider and Accept the Resignation of Mr. Munjal Mahendrabhai Patel from the office of Director under Promoter, Non-Executive Category subject to necessary approvals.
3. Any other item with the permission of the Chair and Majority of Directors.

Kindly take the same on your record.

Thanking you,

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

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

