

SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formely known as Kapashi Commercial Limited)

Date: September 15, 2023

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

Sub.: Outcome of 5th (05/2023-24) Board Meeting
BSE Scrip Code: 512399

Dear Sir/Madam,

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Friday, September 15, 2023** and the said meeting commenced at 04.25 p.m. and concluded at 04.50 p.m. In that meeting the Board has decided the following matters:

1. Considered and took note of Resignation of Mr. Devi Prasad Choudhary from the office of Independent Director of the Company w.e.f. August 24, 2023.
2. Considered and Accepted the Resignation of Ms. Pinaj Jain from the office of Company Secretary and Compliance Officer of the Company w.e.f. September 15, 2023.

Kindly take the same in your record.

Thanking you,

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

MR. SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
DIN - 03082957

