

SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

Date: December 19, 2023

To

BSE Limited

P.J. Towers, Dalal Street,
Mumbai-400001

SUBJECT: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Company Secretary and Compliance Officer

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, the Board of Directors of the Company at their meeting held on Tuesday, December 19, 2023 which was commenced at 06.10 p.m. and concluded at 06.45 p.m. has appointed Mrs. Sangeeta Amit Khyani as Company Secretary and Compliance Officer of the Company with effect from December 20, 2023.

Mrs. Sangeeta Amit Khyani is having requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance 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

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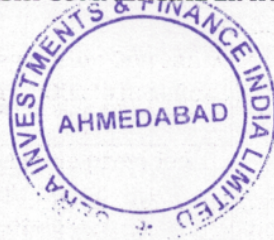
Annexure-I

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

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Sangeeta Amit Khyani as Company Secretary and Compliance Officer of the Company.
2	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee at its meeting held on December 19, 2023 has appointed Mrs. Sangeeta Amit Khyani with effect from December 20, 2023.
3	Brief Profile (in case of appointment);	Mrs. Sangeeta Amit Khyani, an Associate Member of the Institute of Company Secretaries of India, is a Law graduate, having more than 5 years of experience in Corporate Laws and Compliance.
4	Disclosure of relationships between directors.	Mrs. Sangeeta Amit Khyani is not related to any of the Directors on the Board.

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

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



Registered Office: 306, 3rd Floor, Ashirwad Paras-1, Near KantiBharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051

Phone No.:+91-9998933378 | CIN:L51900GJ1985PLC110976

Email ID: kapashicommercial1985@gmail.com | Website: www.serafinances.com.