

SERA INVESTMENTS & FINANCE INDIA LIMITED

April 04, 2025

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

Sub.: Outcome of 01st (01/2025-26) Board Meeting held on April 04, 2025

Ref.: Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 512399

Dear Sir/Madam,

We wish to inform you that the Board of Directors of Sera Investments & Finance India Limited ("the Company") at its meeting held today viz. **Friday, April 04, 2025** has inter-alia:

1. Considered and Approved Resignation of Mrs. Sangeeta Amit Khyani from the office of Company Secretary and Compliance Officer of the Company with effect from close of business hours on April 04, 2025.

The details for Resignation of Company Secretary as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as **Annexure I.**

2. Considered and Approved the Resignation of M/s. Khandelwal Devesh & Associates, Practising Company Secretaries as Secretarial Auditor of the Company on April 03, 2025.

The details for Resignation of Secretarial Auditor as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as **Annexure II.**

The Board meeting commenced at 05.30 p.m. and concluded at 06.30 p.m.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, SERA INVESTMENTS & FINANCE INDIA LIMITED

SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
DIN: 03082957



SERA INVESTMENTS & FINANCE INDIA LIMITED

Annexure I

The details for Resignation of Company Secretary as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is:

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;	Resignation from the office of Company Secretary and Compliance Officer of the Company with effect from close of business hours on April 04, 2025 for other better opportunities and growth in career.
2	Date of appointment/re-appointment/cessation (as applicable) ;	with effect from close of business hours on April 04, 2025
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable

For, SERA INVESTMENTS & FINANCE INDIA LIMITED

SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
DIN: 03082957



SERA INVESTMENTS & FINANCE INDIA LIMITED

Annexure II

The details for the Resignation of Secretarial Auditor as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is:

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;	M/s. Khandelwal Devesh & Associates, Practising Company Secretaries had resigned as an Secretarial Auditor of the Company due to surrender of the Certificate of Practice.
2	Date of appointment/re-appointment/cessation (as applicable) ;	April 03, 2025
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable

For, SERA INVESTMENTS & FINANCE INDIA LIMITED

SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
DIN: 03082957

