

SERA INVESTMENTS & FINANCE INDIA LIMITED

April 09, 2025

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

Sub: Submission of Resignation Letter of Company Secretary and Compliance Officer

BSE Scrip Code: 512399

Dear Sir/Madam,

With reference to our earlier communication dated April 04, 2025 regarding Board Meeting Outcome and Disclosure for Resignation of Company Secretary and Compliance Officer and in accordance with Regulation 30 read with sub-clause (7C) under Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attach the resignation letter of Company Secretary and Compliance Officer, the details of which is as below:

S.NO.	Name	Designation	Effective date of Resignation
1.	Mrs. Sangeeta Amit Khyani	Company Secretary and Compliance Officer	From the closing hours of April 04, 2025

The resignation was effective from the closing hours of April 04, 2025.

We would like to inform that Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect Resignation of Company Secretary and Compliance Officer have already been submitted to BSE Limited vide our letter dated April 04, 2025.

You are requested to take the same on your record.
Thanking you,

Yours faithfully,
For, SERA INVESTMENTS & FINANCE INDIA LIMITED

SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
DIN: 03082957



SANGEETA AMIT KHYANI

12, Krishna Residency, Nandigram,
Nana Chiloda, Ahmedabad-382330, Gujarat

April 04, 2025

To,

SERA INVESTMENTS & FINANCE INDIA LIMITED

306, 3rd Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT,
Opposite Andaj Party Plot, S. G. Highway, Makarba,
Ahmedabad-380051, Gujarat

Subject: Resignation from the Office of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

I, Sangeeta Amit Khyani, Company Secretary & Compliance Officer of Sera Investments & Finance India Limited due to other better opportunities and growth in my career hereby tender my resignation from the office of Company Secretary & Compliance Officer of the Company. The Board is kindly requested to accept my resignation with effect from Closing hours of April 04, 2025.

I would like to take this opportunity to express my gratitude to the Board of Directors for reposing their faith and trust in me and all other employees for their support during the course of my professional association with the Company.

I appreciate the growth and development provided during my tenure.

I wish Sera Investments & Finance India Limited continued success and prosperity in the future. Thank you once again for the opportunity to be a part of Sera Investments & Finance India Limited.

Please acknowledge the receipt of this and arrange for the formalities of authorization and filings with ROC in this regard.

Thanking You.
Yours Faithfully,



SANGEETA AMIT KHYANI
COMPANY SECRETARY &
COMPLIANCE OFFICER