

Date: 24th December, 2025

To, BSE Limited, Dalal Street, Fort, Mumbai — 400 001

**Scrip Code: 512399** 

Subject: Discrepancies: Additional Details Required under SEBI Circular dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Submit Detailed reason of resignation of Bharat Balachandran

Dear Sir/Ma'am,

With respect to above query raised on 24th December, 2025 Please find the below mentioned reason for taking resignation of **Bharat Balachandran**.

Please take note of the same.

Thanking you,

Yours faithfully,

For, SERA INVESTMENTS & FINANCE INDIA LIMITED

SAGAR SAMIR SHAH WHOLE-TIME DIRECTOR

DIN: 03082957







## Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule Ill of Listing Regulations: Resignation of Mr.Bharat Balachandran as a Non-**Executive Independent Director** 

No.		
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Resignation.
2.	Date of appointment / reappointment/ cessation/ resignation (as applicable) & term of appointment/ reappointment;	08 <sup>th</sup> May 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable
5.	Letter of resignation along with detailed reasons of resignation	Enclosed as Annexure – II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	As Attached.
8.	Reason for taking Transfer	Pre-Occupied in his own Personal Business.

For, SERA INVESTMENTS & FINANCE INDIA LIMITED

SAGAR SAMIR SHAH WHOLE-TIME DIRECTOR

DIN: 03082957







Resignation as Independent Director of Sera Investments and Finance India Ltd.



## Re: Resignation as Independent Director of Sera Investments and Finance India Ltd.

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Bharat Balachandran <br/>bharat.balachandran@gmail.com> Re: Resignation as Independent Director of Sera Investments and Finance India ... To Compliance Serafinance, md@serafinances.com

5/8/2025 12:15 PM





To.

Managing Director,

Sera Investments & Finance Ltd,

Copy sagar@seraphiminc.in

Pursuant to our discussions, and the above subject, I hereby tender my resignation as Independent Director of Sera Investments and Finance Ltd., with immediate effect.

Kindly accept the same. I thank you for the honor and opportunity, and look forward to celebrating the continuing success story of Sera, albeit as a bystander.

Please update on next steps regarding exit formalities and compliances etc to complete the resignation process at the earliest.

P.S. With reference to trail email, I believe the requirements are completed. If anything else is needed, do let me know.

Warm regards

Bharat Balachandran

On 29 Mar 2025, at 12:48, bharat bala < bharat.balachandran@gmail.com > wrote:

\*\*\* To, Managing Director, Sera Investments & Finance Ltd, Dear Sir, Pursuant to our discussions , and the above subject, I hereby tender my resignation as Independent Director of Sera Investments and Finance ... ... the requirements are completed. If anything else is needed, do let me know. Warm regards Bharat Ralachandran On Fri Mar 28, 2025 at 12:55 DM Compliance Seratinance Commissione®s