

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

Information as required under Regulation 30 - Part A of Para A of Schedule III 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/ resignation (as applicable) & term of appointment/ reappointment;	08 th 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

