

Date: 04th July, 2026

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

Scrip Code: 512399

Subject: Clarification regarding the Announcement made under Regulation 30 (LODR) - Resignation of Director on Thursday, 02nd July, 2026

Dear Sir/Ma'am,

With reference to the announcement made on 02nd July, 2026, under Regulation 30 of SEBI (LODR) Regulation for Resignation of Director we hereby submit the following clarification for the resignation of director which was considered, approved and taken on note by the Board of Director in their meeting held on 1st July, 2026.

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 related to appointments and resignation as attached as Annexure A,

//CERTIFIED TRUE COPY//

For, SERA INVESTMENTS & FINANCE INDIA LIMITED

Shweta Samir shah
Managing Director
DIN: 03082967

Annexure A

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

Sr. No.	Particular	Details
		Saurabh Shah (DIN: 09212113)
1.	Reason for change: viz appointment, resignation, removal, death or otherwise	Resignation as the Non-Executive Independent Director of the company.
2.	Date of Resignation	Resignation with effect from 01st July, 2026
3.	Brief Profile(in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Resignation letter is attached hereunder
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, as the resigning the director does not hold directorship in any other listed company.
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mr. Saurabh Shah (Din: 07511020) Non Executive - Independent Director has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

FOR, SERA INVESTMENTS & FINANCE INDIA LIMITED

Shweta Samir Shah
Managing Director
DIN: 03082967

Date: 01 Jul 2026

To,

The Board of Directors
Sera Investments & Finance India Limited
306, 3rd Floor, Ashirwad Paras-1, Near Kanti Bharwad PMT,
Opposite Andaj Party Plot, S. G. Highway, Makarba, Jivraj Park,
Ahmedabad, Gujarat, India - 380051

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the position of Independent Director of the Company with effect from **01 July 2026** due to personal reasons.

I confirm that there are **no material reasons for my resignation other than the personal reasons stated above.**

I would like to express my sincere gratitude to the Board of Directors, management, and all stakeholders for their support and cooperation during my tenure. It has been a privilege to serve on the Board, and I wish the Company continued growth and success in the years ahead.

Kindly take note of my resignation and arrange to complete all necessary statutory and regulatory formalities in this regard.

Thank you.

Yours faithfully,



Saurabh Shah
Independent Director
DIN: 09212113

(Mob No: 8153069703)