

Date: 01st JULY, 2026

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

ScripCode:512399

Subject: Outcome of the Board meeting held on Wednesday, 01st JULY, 2026

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements),
Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Sera Investments & Finance India Limited at their meeting held today on Wednesday, 01st July, 2026 has inter alia considered and approved the following:

1. To Consider And Approve The Appointment Of Neha Vinod Kothari (Din: 11022380) as The Additional (Non-Executive Independent) Director Of The Company

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

2. To Consider and Approve The Appointment Of Aayush Kamleshbhai Shah (Din: 10149440) as The Additional (Non-Executive Independent) Director Of The Company:

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

3. To Consider Approve And Take On Note The Resignation Of Saurabh Shah (Din 09212113) As The Independent Director Of The Company.

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

4. To considered and approved the reconstitution of the Committees of the Board.

The Details as required for Reconstitution of Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached as Annexure C.

The Meeting Commenced at 5:30 P.M. and Concluded at 6:15 P.M.

Please take note of the same.

//CERTIFIED TRUE COPY//

For, SERA INVESTMENTS & FINANCE INDIA LIMITED

SHAH
SHWETA
SAMIR

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by SHAH
SHWETA SAMIR
Date: 2026.07.01
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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	Particulars	Details (M/s Neha Kothari)	Details (Mr. Aayush Shah)
1.	Reason for change: viz appointment, resignation, removal, death or otherwise	Appointment as the Additional (Non - Executive Independent) Director of the company.	Appointment as the Additional (Non - Executive Independent) Director of the company.
2.	Date of Resignation	Appointment with effect from 01 st July, 2026	Appointment with effect from 01 st July, 2026
3.	Brief Profile(in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable	Not Applicable
5.	Shareholding, if any in the company	Not Applicable	Not Applicable

For, SERA INVESTMENTS & FINANCE INDIA LIMITED

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Date: 2026.07.01
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Shweta Samir shah

Managing Director

DIN: 03082967

Annexure B

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

Sr.No	Particulars	Details (Mr. Saurabh Shah)
1.	Reason for change: viz appointment, resignation, removal, death or otherwise	Resignation as the Independent Director of the company.
2.	Date of Resignation	Resignation with effect from 01 st 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.	Shareholding, if any in the company	Not Applicable

For, SERA INVESTMENTS & FINANCE INDIA LIMITED

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SHWETA SAMIR
Date: 2026.07.01
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Shweta Samir shah

Managing Director

DIN: 03082967

Annexure C

The Details as required for Reconstitution of Committees of the Board under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given as below:

Sr. No.	Name of the Committees	Composition	Designation	Category
1	Audit Committee	Shweta Samir Shah	Managing Director	Member
		Pankaj Sharma	Non-Executive Independent Director	Chairperson
		Aayush Shah	Non-Executive Independent Director	Member
2	Nomination and Remuneration Committee	Aayush Shah	Non-Executive Independent Director	Chairperson
		Kaival Niteshkumar Shah	Non-Executive Independent Director	Member
		Pankaj Sharma	Non-Executive Independent Director	Member
3	Stakeholders Relationship Committee	Shweta Samir Shah	Managing Director	Member
		Pankaj Sharma	Non-Executive Independent Director	Chairperson
		Aayush Shah	Non-Executive Independent Director	Member

FOR, SERA INVESTMENTS & FINANCE INDIA LIMITED

SHAH
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Digitally signed by
SHAH SHWETA SAMIR
Date: 2026.07.01
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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)