



SERA

Date: 02nd June, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 512399

**Subject: Announcement for Reconstitution of Committee with
reference to board meeting held on Tuesday, June 02, 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 Tuesday, June 02, 2026 has inter alia considered and approved the following:

- 1) Reconstitution of Audit Committee, and Stakeholder's Relationship Committee.

The Board has approved the reconstitution of the audit Committee and Stakeholder Relationship Committee with effect from 02 June, 2026. This Reconstitution is consequent upon the appointment of Ms. Shweta Samir Shah (DIN: 03082967) Managing Director and Resignation of Mr. Sagar Samir Shah (DIN:03082957) who was serving as Executive Director (Whole-Time Director). Requisite Disclosure are enclosed in Annexure-A.

Thanking you,

Yours faithfully,

For, SERA INVESTMENTS & FINANCE INDIA LIMITED

S. S. Shah

**SHWETA SAMIR SHAH
MANAGING DIRECTOR
DIN: 03082967**



SERA INVESTMENTS & FINANCE INDIA LIMITED (CIN NO: L51900GJ1985PLC110976)

☎ 079 3520 0650

✉ support@serafinances.com

🌐 www.serafinances.com

📍 306 & 307, Ashirwad Paras 1, Opp Andaz Party Plot, Makarba, SG Highway, Ahmedabad, Gujarat - 380051



Annexure-A

Reconstitution of Audit Committee and Stakeholder Relationship Committee with effect from 02 June, 2026

Audit Committee

Name of Director	Position	Designation
PANKAJ SHARMA	Chairperson	Non-Executive - Independent Director
SAURABH SHAH	Member	Non-Executive - Independent Director
SHWETA SAMIR SHAH	Member	Managing Director

Stakeholder Relationship Committee

Name of Director	Position	Designation
PANKAJ SHARMA	Chairperson	Non-Executive - Independent Director
SAURABH SHAH	Member	Non-Executive - Independent Director
SHWETA SAMIR SHAH	Member	Managing Director

For, SERA INVESTMENTS & FINANCE INDIA LIMITED

S. S. Shah

SHWETA SAMIR SHAH
MANAGING DIRECTOR
DIN: 03082967

