

**Date: 03<sup>rd</sup> July, 2026**

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

**ScripCode: 512399**

**Subject:** Clarification regarding the Announcement made on Wednesday, 01<sup>st</sup> JULY, 2026

Dear Sir/Ma'am,

We reference to the announcement made on 1<sup>st</sup> July, 2026, we hereby submit the following clarification for the appointment and resignation of director respectively. Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 the Board on 1<sup>st</sup> 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.

**//CERTIFIED TRUE COPY//**

**For, SERA INVESTMENTS & FINANCE INDIA LIMITED**

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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.	<b>Reason for change: viz appointment, resignation, removal, death or otherwise</b>	Appointment as the Additional (Non - Executive Independent) Director of the company.	Appointment as the Additional (Non - Executive Independent) Director of the company.
2.	<b>Date of Resignation</b>	Appointment with effect from 01 <sup>st</sup> July, 2026	Appointment with effect from 01 <sup>st</sup> July, 2026
3.	<b>Brief Profile(in case of appointment)</b>	Neha Kothari is a Chartered Accountant and finance professional with over five years of experience in the insurance sector, specializing in financial planning & analysis (FP&A), strategic planning, budgeting, cost optimization, and business performance management. She has worked with leading insurers including SBI Life, HDFC Life, and Raheja QBE, where she has driven strategic initiatives, competitive benchmarking, capital expenditure analysis, forecasting, variance analysis, and executive decision support. Complementing her professional experience, she holds an MBA in Finance, a Master's in Commerce, and secured an All India Rank 6 in the CA Intermediate examination, reflecting a	Mr. Aayush Shah holds a degree of Bachelors in Commerce and Professional Degree of Company Secretary and Bachelor of Laws. He has been working with Wealth First Portfolio Managers Limited as Company Secretary & Compliance Officer since 2015 till date listed on BSE as well as NSE. He has overall Experience of 10 years as a Company Secretary and having relevant experience in the area of Corporate Laws, Security Laws, Capital Market, Corporate Governance, FEMA Compliances, Listing Process, Liaison with Regulatory authorities. Experienced in obtaining financial services licensing, including SEBI registrations, with a strong focus on regulatory compliance and governance.

		strong analytical foundation and commitment to excellence.	
4.	<b>Disclosure of relationships between directors (in case of appointment of director)</b>	Not Applicable, as there is no relationship between the Directors	Not Applicable, as there is no relationship between the Directors
5.	<b>Shareholding, if any in the company</b>	Not Applicable, as the holding of the Director is Nil	Not Applicable, as the holding of the Director is Nil
6	<b>Information as required under circular No. dated June 20, 2018, issued by BSE</b>	The Director is not barred from holding the office of the Director by virtue of any SEBI order or any other such authority.	The Director is not barred from holding the office of the Director by virtue of any SEBI order or any other such authority.

**For, SERA INVESTMENTS & FINANCE INDIA LIMITED**

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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:**

<b>Sr.No</b>	<b>Particulars</b>	<b>Details</b> <b>(Mr. Saurabh Shah)</b>
<b>1.</b>	<b>Reason for change: viz appointment, resignation, removal, death or otherwise</b>	Resignation as the Independent Director of the company.
<b>2.</b>	<b>Date of Resignation</b>	Resignation with effect from 01 <sup>st</sup> July, 2026
<b>3.</b>	<b>Brief Profile(in case of appointment)</b>	Not Applicable
<b>4.</b>	<b>Disclosure of relationships between directors (in case of appointment of director)</b>	Not Applicable
<b>5.</b>	<b>Shareholding, if any in the company</b>	Not Applicable

**For, SERA INVESTMENTS & FINANCE INDIA LIMITED**

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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	<b>Audit Committee</b>	Shweta Samir Shah	Managing Director	Member
		Pankaj Sharma	Non-Executive Independent Director	Chairperson
		Aayush Shah	Non-Executive Independent Director	Member
2	<b>Nomination and Remuneration Committee</b>	Aayush Shah	Non-Executive Independent Director	Chairperson
		Kaival Niteshkumar Shah	Non-Executive Independent Director	Member
		Pankaj Sharma	Non-Executive Independent Director	Member
3	<b>Stakeholders Relationship Committee</b>	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**

**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)