

Date: 2nd June, 2026

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

Scrip Code: 512399

Subject: Outcome of the Board meeting held on Tuesday, 2nd June, 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 Limited at their meeting held on Tuesday, 2nd June 2026 has inter alia considered and approved the following:

1. To consider and approve the Resignation of Mr. Sagar Samir Shah (DIN: 03082957) from the post of Whole Time Director of the company w.e.f from 2nd June 2026.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned above is enclosed hereunder as annexure A.

The meeting commenced at 02:45 P.M. and concluded at 03:30 P.M.

You are required to take the same on your records.

Thanking you,
Yours faithfully,

For SERA INVESTMENTS & FINANCE INDIA LIMITED

S. S. Shah

Shweta Samir Shah
Managing Director
DIN 03082967



Annexure A

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

Sr.No	Particulars	Details (Mr. Sagar Samir Shah)
1.	Reason for change: viz appointment, resignation, removal, death or otherwise	Resigned from the Board of the Company with immediate effect on account of personal reason
2.	Date of Resignation	Resigned with effect from 02nd June, 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	22,50,000

For SERA INVESTMENTS & FINANCE INDIA LIMITED

S. S. Shah

**Shweta Samir Shah
Managing Director
DIN 03082967**

