

December 26, 2023

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex
Mumbai – 400051

Dear Sir/Madam,

Sub: Disclosure under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform that the Board of Directors of the Company at their meeting held on 26th December, 2023, inter-alia, approved the appointment of Mr. Jay Paleja as the Chief Financial Officer of the Company w.e.f. 26th December, 2023 (Brief profile of Mr. Jay Paleja annexed as Annexure- A).

This intimation shall be made available on the website of the Company viz www.fin.alt-alpha.com.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully

For **Alpha Alternatives Financial Services Private Limited**
(Formerly known as **Provincial Finance and Leasing Co Private Limited**)



Shreyans Mehta
Director
DIN:06756771



ALPHA ALTERNATIVES

Annexure-A

Sr.No.	Particulars	Remarks
1	Name	Jay Paleja
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/cessation (as applicable) & term of appointment	26 th December, 2023
4	Brief profile (in case of appointment)	With over 14 years of expertise, Mr. Paleja is an experienced professional renowned for navigating complex financial scenarios. His skills extend from accounting and audits to tax compliance, excelling in stakeholder relations and leading transformative projects successfully.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

*Alpha Alternatives Financial Services Private Limited
(Formerly known as Provincial Finance and Leasing Co Private Limited)
(CIN: U65923MH1993PTC075162)*

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