

January 13, 2025

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex
Mumbai – 400 051.

Dear Sir/Madam,

Sub: Disclosure under Regulation 6(1) and 7(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2024.

This is to inform you that Ms. Rupali Maini has resigned as the Company Secretary and Compliance officer of the Company w.e.f November 22, 2024.

The Company is in the process of filling the vacancy in the office of the Company Secretary and Compliance Officer caused due to resignation of Ms. Rupali Maini, and that it shall be complied within the timeline specified under Regulation 6(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) ("Listing Regulations").

Further, pursuant to Regulation 7(1) of the Listing Regulations, MUFG Intime India Private Limited, *formerly known as Link Intime India Private Limited*, continues to be the Registrar and Transfer Agents of the Company.

As on December 31, 2024, the details of the Company Secretary and Compliance Officer and the Registrar and Transfer Agents are as under:

Name of the Company	Alpha Alternatives Financial Services Private Limited <i>(Formerly known as Provincial Finance and Leasing Co Private Limited)</i>
Whether Company Secretary and Compliance officer appointed	No
Name of the Company Secretary and Compliance officer	Rupali Maini (resigned w.e.f. November 22, 2024)
Whether Compliance Officer is Qualified company secretary?	N.A.
Membership No. of Company Secretary and Compliance Officer	N.A.
Date of appointment of Company Secretary and Compliance officer	N.A.
Date of resignation (w.e.f.)	November 22, 2024
Designation	N.A.
Whether any change in Compliance Officer during the previous 2 quarters.	No

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

Registered office: 34th floor, Sunshine Tower, Senapati Bapat Marg, Near Kamgar Krida Maidan, Dadar West, Mumbai - 400 013, India

Email: info@alt-alpha.com (B) +91 22 6145 8900 (W): www.fin.alt-alpha.com

ALPHA ALTERNATIVES

Is Registrar & Transfer Agent (RTA) appointed?	Yes
Name of the RTA	MUFG Intime India Private Limited, <i>formerly known as Link Intime India Private Limited</i>
RTA SEBI Reg. No	INR000004058
Reason for not appointing RTA	NA

The above is for your information and record.

Thanking you,

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



Shreyans H. Mehta
Director
DIN: 06756771

