

January 24, 2025

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: Intimation pursuant to Regulation 51 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”) regarding appointment of Mr. Sundaram Goswami as a Company Secretary & Compliance Officer of the Company

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 January 23, 2025, *inter-alia*, approved the appointment of Mr. Sundaram Goswami as a Company Secretary & Compliance Officer of the Company with immediate effect.

The detailed profile of Mr. Sundaram Goswami pursuant to SEBI Listing Regulations is given in Annexure 1.

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

We request you to 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 Financial Services Private Limited
(Formerly known as Provincial Finance and Leasing Co Private Limited) (CIN:
U65923MH1993PTC075162)

www.fin.alt-alpha.com

A: 34th Floor, Sunshine Tower, Senapati Bapat Marg, Dadar West, Mumbai 400 013
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Annexure 1

Name	Mr. Sundaram Goswami
Designation	Company Secretary and Compliance Officer
ICSI Membership No.	A74712
Brief Profile	He is an associate member of the Institute of Company Secretaries of India. He has completed his Graduation in commerce with major in Costing from Symbiosis College of Arts & Commerce, Pune.

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

Shreyans Mehta

Director

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