

July 30, 2024

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

Sub: Intimation pursuant to Regulations 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 resignation of Statutory Auditors of the Company

Pursuant to Regulations 51 read with Part B of Schedule III of the SEBI Listing Regulations, we wish to inform you that M/s. NDAA & Associates LLP, Statutory Auditors of the Company have tendered their resignation as the Statutory Auditors of the Company with effect from closure of business hours on 01st August, 2024, informing their inability to continue as the Statutory Auditors of the Company.


A Copy of the letter intimating their resignation is enclosed 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



NDAA & ASSOCIATES LLP
CHARTERED ACCOUNTANTS

To

Alpha Alternatives Financial Services Private Limited

(Formerly known as Provincial Finance and Leasing Co Private Limited)

34th floor, Sunshine Tower, Senapati Bapat Marg, Dadar W, Mumbai-400013

Subject: Letter of Resignation as Statutory Auditor of Alpha Alternatives Financial Services Private Limited

Dear Sir/Madam,

As you are aware, we were appointed as the statutory auditor of Alpha Alternatives Financial Services Private Limited ("the Company"), formerly known as Provincial Finance and Leasing Co Private Limited, pursuant to the shareholder's resolution dated September 29, 2023 for a period of 3 consecutive years i.e. to hold office till the conclusion of the AGM to be held in calendar year 2026.

We have completed our statutory audit for the year ended March 31, 2024 as well as we shall be issuing a limited review report for the quarter ended June 30, 2024.

As per our time to time discussion with the management, we believe that the statutory audit fee proposed to be fixed by the company for the FY 24-25 will not be commensurate with the efforts that we would be incurring to conduct an audit in accordance with Standards on Auditing specified u/s 143(10) of the Companies Act and various RBI regulations applicable to the company.

In view of above, we are tendering resignation as statutory auditors of your company for the year ended March 2025 with effect from closure of business hours on 01st August 2024.

As per the requirement of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3, as filed with ROC, in due course.

We thank you for the cooperation extended to us during our term as Statutory Auditors of the company.

For **NDAA & ASSOCIATES LLP**

Chartered Accountants

Firm Registration No. 129486W/W100775


Niraj Adatia

Partner

Membership No: 120844

Place: Mumbai

Date: 30/07/2024

