

September 18, 2023

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

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting**

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"), we wish to inform you that the Board of Directors of the Company, at their Meeting held today i.e. September 18, 2023 which commenced at 06:00 p.m. and concluded at 07:00 p.m. have, inter alia, approved the following:

1. To hold the 30<sup>th</sup> Annual General Meeting of the Company on Friday, September 29, 2023 at 10:00 a.m. at the registered office of the Company at 34<sup>th</sup> Floor, Sunshine Tower, Senapati Bapat Marg, Dadar West, Mumbai-400 013 and approved the Notice for Convening the 30<sup>th</sup> Annual General Meeting of the Company;
2. Noting of resignation of M/s. Ambavat Jain & Associates LLP, Statutory Auditors; and
3. Appointment of M/s. NDAA & Associates LLP, Chartered Accountant, Firm Registration No. 129486W / W100775 as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s. Ambavat Jain & Associates LLP and for a period of 3 Years i.e. from the conclusion of the forthcoming Annual General till the 33<sup>rd</sup> Annual General Meeting to be held in the year 2026 subject to approval of shareholders (Brief profile of M/s. NDAA & Associates LLP annexed as Annexure- A).

This intimation shall be made available on the website of the Company viz [www.fin.alt-alpha.com](http://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



Encl: As above

**Annexure-A****Details of Statutory Auditors of the Company:**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the Auditors	M/s. NDAA & Associates LLP
2	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment and Term of Appointment	Date of Appointment: September 18, 2023 (Board Meeting)  Tenure: To fill the Casual Vacancy and for a period of 3 Years  From the conclusion of the ensuing Annual General till the 33 <sup>rd</sup> Annual General Meeting to be held in the year 2026.
4	Brief Profile	NDAA & Associates, a partnership firm established in 2007, has been successfully carrying out its professional activities to facilitate timely and prompt services to its clients.  Firm offers wide range of services like Risk Consulting, Assurance, Business Process outsourcing, Direct and Indirect Taxation, Secretarial Compliance, and other advisory services.  Firm has multi-disciplinary Team of experienced professionals having expertise in various domains.
5	Disclosure of relationships between directors.	Not Applicable.



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

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

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