

Provincial Finance and Leasing Co Private Limited
34th Floor, Sunshine Tower, Senapati Bapat Marg, Dadar (w) Mumbai-400 013
CIN: U65923MH1993PTC075162

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

August 24, 2022

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

Symbol: PFLP25

Sub: Appointment of Company Secretary and Compliance Officer of the Company

Ref: Regulation 51 (read with Part B Schedule III) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This is to inform you that the Board of Directors in its meeting held today i.e. August 24, 2022 approved the appointment of Ms. Rupali Maini (Membership No. A64083) as a Company Secretary and Compliance Officer of the Company with effect from August 24, 2022, pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of the SEBI Listing Regulations.

The detailed profile of Ms. Rupali Maini pursuant to SEBI Listing Regulations is given in Annexure 1.

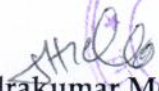
The said meeting commenced at 11:00 A.M. and concluded at 11: 30 A.M.

The above is for your information and record.

Thanking you.

Yours faithfully,

For Provincial Finance and Leasing Co Private Limited


Shreyans Hitendrakumar Mehta
Director
DIN: 06756771



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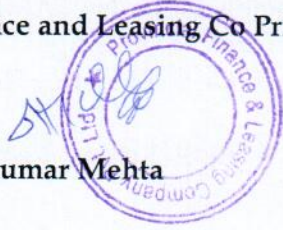
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ANNEXURE 1

Name	Ms. Rupali Maini
Designation	Company Secretary & Compliance Officer of the Company w.e.f August 24, 2022.
ICSI Membership No.	A64083
Brief Profile	<p>Ms. Rupali Maini is an Associate Member of the Institute of Company Secretaries of India (ICSI).</p> <p>She has completed her graduation in Commerce from K.P.B Hinduja College of Commerce, Mumbai.</p>

For Provincial Finance and Leasing Co Private Limited



Shreyans Hitendrakumar Mehta

Director

DIN: 06756771