

September 05, 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.

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 ("Listing Regulations") regarding resignation of Mr. Sundaram Goswami as Company Secretary and Compliance Officer.

Dear Sir/Madam,

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 ("Listing Regulations"), we wish to inform you that Mr. Sundaram Goswami (Membership No. A74712), Company Secretary and Compliance Officer of **Alpha Alternatives Financial Services Private Limited** ("Company") has resigned from the position of Company Secretary and Compliance Officer of the Company w.e.f. September 05, 2025. A copy of the resignation letter is enclosed herewith.

We thank him for his contributions to the Company during his tenure and wish him success in his future endeavours.

The Company shall be shortly appointing a new Company Secretary and Compliance Officer and the same shall be intimated to the Stock Exchange in due course.

You are requested to take the above on record.

Thanking you,

Yours sincerely,

For **Alpha Alternatives Financial Services Private Limited**

Shreyans H. Mehta
Director
DIN: 06756771
Encl: As above

To,
The Board of Directors,
Alpha Alternatives Financial Services Private Limited
34th floor, Sunshine Tower, Senapati Bapat Marg,
Dadar West, Mumbai - 400 013

Subject: Resignation from the Position of Company Secretary and Compliance Officer of Alpha Alternatives Financial Services Private Limited ("the Company")

Dear Sir/Ma'am,

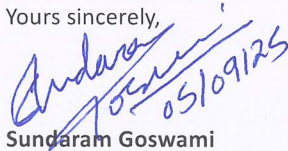
This is to inform you that I, Sundaram Goswami, hereby tender my resignation as Company Secretary and Compliance Officer of the company.

My resignation shall be effective from 05th September 2025 and request you to take the same on record.

I would like to thank the Board and the management team for the support extended during my tenure as Company Secretary and Compliance Officer. Additionally, I request you to file the necessary forms with the Registrar of Companies, Mumbai, to give effect to this resignation and notify all stakeholders.

Thanking you,

Yours sincerely,


Sundaram Goswami
Membership No: A74712

Copy to-

- i) Mr. Sandeep Saraf, Head of Compliance, Alpha Alternatives
- ii) Mr. D.S.S. Nishank, Chief Compliance Officer, Alpha Alternatives Financial Services Pvt. Ltd.

Received
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05/09/2025

