

July 16, 2026

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 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 Ms. Sheetal Musale (Membership No. A47551), 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. July 16, 2026. A copy of the resignation letter is enclosed herewith.

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

You are requested to take the above on record.

Thanking you,

Yours sincerely,

For **Alpha Alternatives Financial Services Private Limited**

Shreyans 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, Sheetal Musale, hereby tender my resignation as Company Secretary and Compliance Officer of the company.

My resignation shall be effective from July 16, 2026 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,



Sheetal Musale

Membership No. A47551

ECIN : EA0475514000076261