

July 24, 2026

To,
The National Stock Exchange of India Limited
Listing Department, Wholesale Debt Market,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051.

Dear Sir/Madam,

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")

This is to inform you that the Board of Directors in its meeting held on July 24, 2026 approved the appointment of Ms. Rupali Maini (Membership No. A64083) as a Company Secretary and Compliance Officer of the Company with effect from July 24, 2026, 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 7:00 p.m. and concluded at 8:30 p.m.

The above is for your information and record.

Thanking you.

Yours faithfully,

For Alpha Alternatives Financial Services Private Limited

Shreyans Mehta
Director
DIN: 06756771



ANNEXURE 1

Name	Ms. Rupali Maini
Designation	Company Secretary & Compliance Officer of the Company w.e.f July 24, 2026.
ICSI Membership No.	A64083
Brief Profile	Rupali is a qualified Company Secretary (ACS) and Law Graduate (LLB) with over 5 years of experience in the BFSI sector, specializing in regulatory frameworks, corporate secretarial functions, and compliance testing. Rejoining Alpha Alternatives, she brings immediate operational value from her previous tenure, where she anchored the compliance architecture and managed full-cycle RBI inspections for the platform's INR 5,000+ crore debt-listed NBFC portfolio. Returning with expanded multi-domain expertise, she bridges deep historical knowledge of the platform with seasoned regulatory foresight. Her expertise spans end-to-end debt market operations—including the issuance, redemption, and reporting of instruments like CPs, OCDs, and CCPS—alongside executing stock exchange and RBI filings. Across SEBI domains, she has managed Category II AIF regulations and filings, handled fund winding-up procedures, and overseen mock audits for PMS and RIA operations, building on a strong foundation of managing IPO processes and listing disclosures from her early career. Additionally, Rupali ensures strict alignment with the Companies Act, 2013, handles board and AGM dynamics, and maintains proactive oversight across RBI, SEBI, and IRDAI domains

For Alpha Alternatives Financial Services Private Limited

Shreyans Mehta
Director
DIN: 06756771