



CIN : L74110GJ1992PLC093816

SF-7, Silver Rock Complex Near Dairy Teen Rasta, Makarpura, Vadodara, Gujarat, India - 390014

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**To,
BSE Limited
Deputy General Manager
Dept. of Corporate Services,
27th Floor, P J Towers, Dalal Street,
Fort, Mumbai- 400021.**

Date: July 05 2024

**Scrip Code No.: 511463 (BSE)
Kind attention: Dept. of Corporate Services**

Sub: Outcome of the date of Board Meeting held on July 05, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held today, i.e. 05th July, 2024 have transacted and approved the following agendas:

1. The Board has approved material Related Party transactions with Ms. Vandana Sethi and Mr. Anirudh Sethi.
2. The Board has approved the audited (Standalone) financial statements of the Company for the year ended as on 31st March, 2024.
3. The Board has approved the notice for convene 32nd AGM to be held on 03rd August 2024.
4. The Board has approved the Annual Report for the FY 2023-24.
5. The Board has approved the appointment of M/s. Kuldip Thakkar & Associates, Company Secretaries, as a Secretarial Auditor for the FY 2024-25.

6. The Board has approved the appointment of M/s. Lookman Mansuri & Associates, Chartered Accountants, Vadodara as an Internal Auditor for the FY 2024-25.
7. Considered that the Book Closure date for the purpose of 32nd Annual General Meeting (AGM) is fixed from Friday 26th July, 2024 to Friday 2nd August, 2024.
8. To approved the Regularization of Appointment of Mr. Jignesh Mukeshbhai Soni (DIN: 10277836) as an Independent Director of the Company.

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given in “**Annexure A**” to this letter.

The same is also available on the Company’s website at www.alexanderstamps.in.

The Board Meeting commenced at 18:30 hours (IST) and concluded at 20:30 Hours.

You are requested to kindly take note of above and bring the same to the notice of investors and members.

Thanking you,
Yours faithfully,

For ALEXANDER STAMPS AND COIN LIMITED

Pranali Dholabhai
Compliance Officer

Place: Vadodara

Annexure - 1
Brief Profile of Mr. Jignesh Soni

Name	Mr. Jignesh Soni
Designation	Independent Director
Director Identification Number (DIN)	10277836
Date of Birth/ Age	19/07/1983, 40 years
Qualifications	Graduate
Specialised Expertise	Corporate Restructuring, Trade Management, Internal Audit and International Business Expansion
Experience	17 Years
Terms and Conditions of Appointment	Being appointed as Non-Executive Independent Director to look into Finance, Accounts and Audit Matters with participation at Audit Committee
Remuneration	Seating fees per meeting as mutually decided by the Board of Directors
Date of First Appointment on the Board	14/08/2023
Directorship in other Indian companies	None
Positions in Committees of other Indian companies	NA
Number of shares held in the Company	None
Relationship, if any, with other Directors, Manager and other KMP	Not related to any of the Directors and KMPs of the Company.
Position/s in Committees constituted by the Board of the Company	Mr Jignesh Soni will be appointed as a member of Audit Committee and Nomination & Remuneration Committee in upcoming Board Meeting.