



CIN: L74110GJ1992PLC093816

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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: August 24, 2023

Scrip Code No.: 511463 (BSE)

Kind attention: Dept. of Corporate Services

Sub: Resubmission of Outcome of the date of Board Meeting held on August 14, 2023.

Ref: Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Required full details not provided as per SEBI Circular dated September 09, 2015 for change in Director/KMP/Auditor/Compliance Officer (Reason/Date/profile/Relationship)

Dear Sir/Madam,

With reference to the above-mentioned subject, the Board of Directors of the Company at its meeting held today, i.e. 14th August, 2023 have transacted and approved the following agendas:

1. The Board has approved and taken on record the Un-audited Financial Statements (Standalone) for the first quarter ended on 30th June, 2023(FY 2023-24).
2. The Board has approved the cessation/removal of Mr. Ramavatar Jain, Independent Director, due to death.
3. The Board has approved the appointment of Mr. Jignesh Mukeshbhai Soni as an Additional Independent Director in place of Late Mr. Ramavtar Jain. All details of Mr Jignesh Soni has been mentioned on **Annexure – A to this Outcome.**

4. The Board has approved the appointment of Kuldip Thakkar & Associates, Company Secretaries, as a Scrutinizer of ensuing AGM.
5. The Board has approved resignation of Ms. Nishi Jaiswal, Company Secretary, w.e.f 30th August, 2023.
6. The Board has approved shifting of Registered office within City. Filing for the same will be submitted with concerned ROC, Stock Exchange as well as other statutory Authorities shortly.

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

The Board Meeting commenced at 17-00 hours (IST) and concluded at 20-00 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

Nishi Jaiswal
Compliance Officer

Place: Vadodara

Annexure - A

{In pursuance of Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Information pursuant to Para 1.2.5 of Secretarial Standard 2, pertaining to Director/ Manager seeking appointment/ re-appointment (SS-2)}

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.

Yours faithfully,

For ALEXANDER STAMPS AND COIN LIMITED

Nishi Jaiswal
Compliance Officer

Place: Vadodara
Date: 24th August 2023