



Regd Off : 301 Camps Corner , Opp SRP Group 4, Near D Mart Makarpura, Baroda 390010, Gujarat ,India. 02656569067,
CIN: L74110GJ1992PLC093816 , www.alexanderstampsandcoin.com, Email rudrakshcaptech@gmail.com.

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

Date: October 14, 2021

Ref: Scrip Code No.: 511463 (BSE)

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director

Dear Sir/Madam,

This is to inform you that Mr. Satish Korogappa Shetty, Independent Director of the Company, has resigned from the Board of the Company due to pre occupation with effect from the close of business hours of Thursday, October 14, 2021.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in "Annexure A."

The above is for your information.

This is for your kind information and record please.

Thanking you,

Yours faithfully

For ALEXANDER STAMPS AND COIN LIMITED



ANIRUDH SETHI
MANAGING DIRECTOR
(DIN: 06864789)

Place: Vadodara

Annexure- A

Resignation of Mr. Satish Korogappa Shetty (DIN: 06988863) as an Independent Director of the Company

| Sr no. | Particulars | Details |
|---------------|---|--|
| 1. | Reason for Change viz. resignation | Resignation due to ill health and other plans for owned start up in near future, could not devote more time and energy which will impact on overall performance and stakeholders of the Company. |
| 2. | Date of cessation | Resigned with effect from the close of business hours of Thursday, October 14, 2021. |
| 3. | Brief Profile | Not Applicable |
| 4. | Disclosure of relationships between the Directors | Not Applicable |
| 5. | Directorship in other entities | Nil |