



CIN: L74110GJ1992PLC093816

Regd Off: 301 Camps Corner, Opp SRP group 4 Near D Mart Makarpura, Makarpura Road, Vadodara - 390010
Web Site: www.alexanderstamps.in; Email Id.: cs.alexanderstamps@gmail.com; Contact No.: +91 265 6569067

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

Date: September 29, 2022

Scrip Code No.: 511463 (BSE)

Sub: Intimation under Regulation 30 of SEBI {Listing Obligations and Disclosure Requirements}, Regulations, 2015 & amendments.

Dear Sir,

Pursuant to Regulation 30 of SEBI {Listing Obligations and Disclosure Requirements}, Regulations, 2015 & amendments, We herewith inform that, Mr. Vipulchandra P Thakkar has been appointed as Non – Executive, Independent Director by the members of the Company at its 30th Annual General Meeting held on Saturday, 24th September, 2022. A brief profile of Mr. Vipulchandra P Thakkar is enclosed herewith as Annexure A.

This is for your kind information and record please.

Thanking you,
Yours faithfully,

For ALEXANDER STAMPS AND COIN LIMITED

Nishi Jaiswal
Compliance Officer

Place: Vadodara

Annexure-A

Brief Profile of Mr. Vipulchandra P Thakkar

Date of Birth & Age	Date of Birth & Age : 14/07/1966. - 55 yrs
Education & Qualifications	Graduated in Commerce.
Experience (including expertise in specific functional area) / Brief Resume	Mr. Vipulchandra P Thakkar is a finance professional and a successful leader with more than 30 years of experience, having navigated vast variety of roles in various engagements spanning from fund raising conducting internal financial controls, testing and creating standard operating procedures for Companies.
Terms and Conditions of Appointment	As per the resolution set out in 30th AGM Notice read with the Explanatory Statement attached thereto
Remuneration last drawn (including sitting fees, if any) & Remuneration proposed to be paid	NIL He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other purpose as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings as decided by the Board of Directors from time to time.
Date of first appointment on the Board	14.10.2021
Skills and capabilities required for the role as an Independent Director	Mr. Vipulchandra P Thakkar meets the following skills and capabilities required for the role as an Independent Director, as have been identified by the Board of Directors of the Company: - Financial Management - Operational Management - Cost Management - Strategic Management
Shareholding in the Company as on date of notice, including shareholding as a beneficial owner.	63000/-
Relationship with other Directors / Key Managerial Personnel of Alexander Stamps And Coin Limited	NIL
Number of meetings of the Board / Committee attended during the financial year (FY 2021-22)	3
Directorships of other Boards as on date of notice. (along with listed entities from which the person has resigned in the past three years)	NIL
Membership / Chairmanship of	NIL

Committees of other Boards as on the date of notice. (along with listed entities from which the person has resigned in the past three years)	
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