

ALEXANDER STAMPS AND COIN LIMITED

CIN : L74110GJ1992PLC093816

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

Web Site : www.alexanderstamps.in; Email Id.: cs.alexanderstamps@gmail.com ; Contact No.: +91 265 6569067

To,
BSE Limited
Corporate Relationship Department,
P J Towers, Dalal Street, Fort,
Mumbai- 400001.

Date: August 20, 2024

Scrip Code No.: 511463 (BSE)

Ref.: Our BM Intimation dated 16th August 2024

Listing Regulation: Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended from time to time.

Sub: Outcome of the Board Meeting held on August 20, 2024.

Dear Sir/Madam,

With reference to the above-mentioned subject, the Board of Directors of the Company at its meeting held today, i.e. 20th August, 2024 have transacted and approved the following agendas:

1. The board has Considered and approved the Appointment of Mr. Nikhil Kapoor (DIN-10738463), Ms. Divya Batra (DIN-10737392) and Ms. Tanmaya Arora (DIN-10737301) as an Additional Directors of the Company with effect from 20th August 2024 for a term of five years subject to the approval of the members of the Company in the ensuing General Meeting.
2. The Board has considered and approve the resignations of Ms. Diksha Kapur (DIN-08998923), Ms. Alka Sawhney (DIN-07421366) And Mr. Vipulchandra Thakkar (DIN-09359151), as a Directors of the Company, w.e.f. from 20th August, 2024.

The information required pursuant to SEBI Circular No. CIR/CFD/CMD 4/2015 dated 9th September, 2015 are also enclosed as **Annexure I**.

Other relevant details with their letter of resignation received from Ms. Diksha Kapur (DIN-08998923), Ms. Alka Sawhney (DIN-07421366) And Mr. Vipulchandra Thakkar (DIN-09359151) respectively enclose here with as **Annexure II**.

The Board Meeting commenced at 11-00 hours (IST) and concluded at 16:50 Hours (IST).

You are requested to take the above on record and do the needful and oblige.

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

Thanking you,
Yours faithfully,

For ALEXANDER STAMPS AND COIN LIMITED

Pranali Dholabhai
Compliance Officer

Place: Vadodara

ANNEXURE-I

Information as required under Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No	Particular	Details		
1	Reason for change viz. appointment	Appointment	Appointment	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment;	Mr. Nikhil Kapoor (DIN-10738463) as an Additional Directors (Non-Executive Independent) of the Company with effect from 20 th August 2024, subject to the approval of member	Ms. Divya Batra (DIN-10737392) as an Additional Directors (Non-Executive Independent) of the Company with effect from 20 th August 2024, subject to the approval of member	Ms. Tanmaya Arora (DIN-10737301) as an Additional Directors (Executive Woman Director) of the Company with effect from 20 th August 2024, subject to the approval of member
3	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA	NA
4	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19	NA	NA	NA
5	Brief Profile	Post Graduate	Pursuing M.A. in English	Bachelor in Science

Annexure-II

Information as required under Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr no.	Particulars	Details		
		Name of the Director	Diksha Kapur	Alka Sawhney
1.	Reason for Change viz. resignation	Resignation due to pre-occupation and other personal commitments.	Resignation due to pre-occupation	Resignation due to pre-occupation
2.	Date of cessation	Ms. Diksha Kapur (DIN-08998923), has resigned as a Directors of the Company, w.e.f. from 20 th August, 2024.	Ms. Alka Sawhney (DIN-07421366), has resigned as a Directors of the Company, w.e.f. from 20 th August, 2024.	Mr. Vipulchandra Thakkar (DIN-09359151), has resigned as a Directors of the Company, w.e.f. from 20 th August, 2024.
3.	Brief Profile	Not Applicable	Not Applicable	Not Applicable
4.	Disclosure of relationships between the Directors	Not Applicable	Not Applicable	Not Applicable
5.	Directorship in other entities	NIL	NIL	NIL

Date: 15/08/2024

To,

The Board of Directors,
ALEXANDER STAMPS AND COIN LIMITED ("the Company")
SF-7, Silver Rock Complex, Near Dairy Teen Rasta,
Makarpura, Vadodara-390014, Gujarat, India.

Dear Sir/Ma'am,

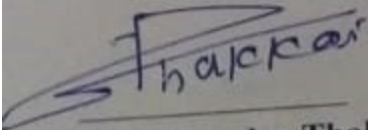
Sub.: Resignation of Mr. Vipulchandra Thakkaras Director (DIN: 09359151) from the Board of Directors of the Company:

In view of my pre-occupation, I hereby tender my resignation as Director from the Board of Directors of the Company, with effect from 20th August, 2024.

At this juncture, I thank all my colleagues on the Board for their valued co-operations and support extended to me, during the tenure of directorship with the Company.

I request you to accept the same and intimate to all the concerned stakeholders including the Registrar of Companies, about my cessation as a director at your earliest convenience.


Thanking You,
Yours faithfully,



Vipulchandra Thakkar
DIN: 09359151

Accepted on behalf of the Company:

ANIRUDH
SETHI


Digitally signed by ANIRUDH SETHI
Date: 2024.08.20 16:13:52 +05'30'

Mr. Anirudh Sethi
Director
DIN: 06864789

To,

Date:15/08/2024

The Board of Directors,

ALEXANDER STAMPS AND COIN LIMITED (“the Company”)

SF-7, Silver Rock Complex, Near Dairy Teen Rasta,

Makarpura, Vadodara-390014, Gujarat, India.

Dear Sir/Ma’am,

Sub.: Resignation of Ms. Alka Sawhneyas Director (DIN: 07421366) from the Board of Directors of the Company:

In view of my pre-occupation, I hereby tender my resignation as Director from the Board of Directors of the Company, with effect from 20th August, 2024.

At this juncture, I thank all my colleagues on the Board for their valued co- operations and support extended to me, during the tenure of directorship with the Company.

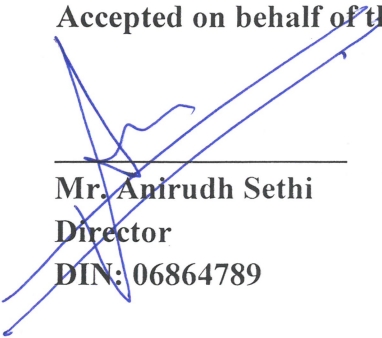
I request you to accept the same and intimate to all the concerned stakeholders including the Registrar of Companies, about my cessation as a director at your earliest convenience.

Thanking You,
Yours faithfully,



Alka Sawhney
DIN: 07421366

Accepted on behalf of the Company:



Mr. Anirudh Sethi
Director
DIN: 06864789

To,

The Board of Directors,

ALEXANDER STAMPS AND COIN LIMITED ("the Company")

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

Date: 15/08/2024

Dear Sir/Ma'am,

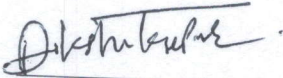
Sub.: Resignation of Ms. Diksha Kapur as Director (DIN: 08998923) from the Board of Directors of the Company:

In view of my pre-occupation, I hereby tender my resignation as Director from the Board of Directors of the Company, with effect from 20th August, 2024.

At this juncture, I thank all my colleagues on the Board for their valued co- operations and support extended to me, during the tenure of directorship with the Company.

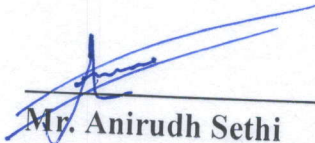
I request you to accept the same and intimate to all the concerned stakeholders including the Registrar of Companies, about my cessation as a director at your earliest convenience.

Thanking You,
Yours faithfully,



Diksha Kapur
DIN: 08998923

Accepted on behalf of the Company:



Mr. Anirudh Sethi
Director
DIN: 06864789