



# ALEXANDER STAMPS AND COIN LIMITED

**CIN: L74110GJ1992PLC093816**

**Regd Off: 301 Camps Corner, Opp SRP group 4 Near D Mart Makarpura, Makarpura Road, Vadodara - 390010**

**Web Site: [www.alexanderstamps.in](http://www.alexanderstamps.in); Email Id.: [cs.alexanderstamps@gmail.com](mailto:cs.alexanderstamps@gmail.com); Contact No.: +91 265 6569067**

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

11<sup>th</sup> January, 2024

**Ref: Scrip Code No.: 511463 (BSE)**

**Sub: Intimation of Resignation of Company Secretary.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Rishi Kakkad, has resigned from the position of the Company Secretary of the Company with effect from 10<sup>th</sup> January, 2024.

The resignation has been accepted and he is relieved from his services from the closing hours of 10th January, 2024.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

You are requested to take this on your records.

Yours Faithfully,

**For ALEXANDER STAMPS AND COIN LIMITED'**

**ANIRUDH** Digitally signed by  
**SETHI** ANIRUDH SETHI  
Date: 2024.01.11  
17:32:46 +05'30'

**Anirudh Sethi**  
**Chairman & Managing Director**  
**DIN: 06864789**

**ANNEXURE-1**

**Details of Company Secretary and Compliance Officer resigning from Alexander Stamps and Coins Limited**

<b>Reason for Change</b>	<b>Mr. Rishi Kakkad has resigned as Company Secretary and Compliance Officer of the Company w.e.f 10<sup>th</sup> January, 2024. due to preoccupancy in other assignments.</b>
<b>Date of Resignation</b>	<b>10<sup>th</sup> January, 2024 (End of Business Hours)</b>
<b>Term of Appointment</b>	<b>N.A</b>
<b>Brief Profile</b>	<b>N.A</b>

## RESIGNATION LETTER

11<sup>th</sup> December, 2023

To,

The Board of Directors

ALEXANDER STAMPS AND COIN LTD

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

**Sub: Resignation of Company Secretary & Compliance Officer**

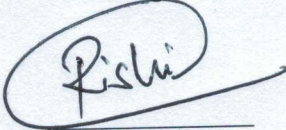
Dear Sir,

Please accept this letter as my formal resignation from the position as Company Secretary and Compliance Officer in Alexander Stamps & Coin Limited effective from 10<sup>th</sup> January, 2024.

I appreciate the opportunities for growth and development you have provided during my tenure. I have truly enjoyed my tenure with the organization and more grateful for the encouragement you have given me in pursuing my professional and personal growth objectives. Thank you for your guidance and support.

Kindly consider this as my me-month official notice.

With Regards



**Rishi Kakkad**

**Company Secretary & Compliance Officer**

**Accepted on behalf of the Company by:**

**ANIRUDH  
SETHI**

Digitally signed by  
ANIRUDH SETHI  
Date: 2023.12.18 17:56:55  
+05'30'

**Anirudh Sethi**

**Managing Director**