



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

Date: 28th March, 2024

Scrip Code No.: 511463 (BSE)

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Not Submitted in 24 Hours (Date of Resignation Letter is 01/07/2023 & informed on 14/08/2023)

Dear Sir/Madam,

With reference to the above-mentioned subject, the Board of Directors of the Company at its meeting held on 14th August, 2023 have transacted and approved the resignation of Ms. Nishi Jaiswal, Company Secretary, *with effect from 30th August, 2023. As per the HR policy of the Company, all KMPs should serve 60 days "Notice Period" to the Company before their departure. Accordingly, Ms Nishi has submitted her resignation letter with which came into effect on 30th August 2023.*

The Board has meeting on 14th August 2023 to discuss multiple agendas and along with the same, the Board has approved the resignation which intimated to BSE on the same day without any delay.

We have not violated any of the provisions of SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023. As we have already informed you about resignation of Ms. Nishi Jaiswal in advance.

This is for your information and record.

Thanking you,
Yours faithfully

For, Alexander Stamps & Coin Limited

PRANALI
YOGESHKUMAR
DHOLABHAI

Digitally signed by PRANALI YOGESHKUMAR
DHOLABHAI
DN: c=IN, o=Personal, postalCode=390023,
st=Gujarat,
serialNumber=6580268576298610906A77D3CF4,
isPrecededBy4248FE889A21FC8CFEFC8E893A5,
cn=PRANALI YOGESHKUMAR DHOLABHAI
Date: 2024.03.28 15:58:42 +05'30'

Ms Pranali Dholabhai
Compliance Officer