



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; Email Id.: 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.

September 25, 2023

Ref: Scrip Code No.: 511463 (BSE)

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 [‘Listing Regulations’] – Appointment of Additional Independent Director

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board has:

Appointed Mr. Jignesh Mukeshbhai Soni (DIN-10277836), as an Additional Director in the capacity of Non-Executive, Independent Director of the Company with effect from 14th August 2023 for a period of five years, subject to approval of the members of the Company in the ensuing Annual General Meeting.

Mr. Jignesh Soni is not related to any of the Directors of the Company. We hereby confirm that Mr. Jignesh Soni is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The information required pursuant to provision of Schedule III of the Regulations is enclosed as **Annexure 1**.

You are requested to take this on your records.

Yours Faithfully,

For ALEXANDER STAMPS AND COIN LIMITED'

ANIRUDH
SETHI

Digitally signed by
ANIRUDH SETHI
Date: 2023.09.25
17:42:22 +05'30'

Anirudh Sethi
Chairman & Managing Director
DIN: 06864789

Annexure - 1
Brief Profile of Mr. Jignesh Soni

Name	Mr. Jignesh Soni
Designation	Independent Director
Director Identification Number (DIN)	10277836
Date of Birth/ Age	19/07/1983, 40 years
Qualifications	Graduate
Specialised Expertise	Corporate Restructuring, Trade Management, Internal Audit and International Business Expansion
Experience	17 Years
Terms and Conditions of Appointment	Being appointed as Non-Executive Independent Director to look into Finance, Accounts and Audit Matters with participation at Audit Committee
Remuneration	Seating fees per meeting as mutually decided by the Board of Directors
Date of First Appointment on the Board	14/08/2023
Directorship in other Indian companies	None
Positions in Committees of other Indian companies	NA
Number of shares held in the Company	None
Relationship, if any, with other Directors, Manager and other KMP	Not related to any of the Directors and KMPs of the Company.
Position/s in Committees constituted by the Board of the Company	Mr Jignesh Soni will be appointed as a member of Audit Committee and Nomination & Remuneration Committee in upcoming Board Meeting.