



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 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 Ms. Nishi Jaiswal, has resigned from the position of the Company Secretary of the Company with effect from 31st August, 2023.

The resignation has been accepted and she is relieved from his services from the closing hours of August 31, 2023.

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 Sethi
Chairman & Managing Director
DIN: 06864789

ANNEXURE-1

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

| | |
|----------------------------|---|
| Reason for Change | Ms. Nishi Jaiswal has resigned as Company Secretary and Compliance Officer of the Company w.e.f 31st August, 2023 due to preoccupancy in other assignments. |
| Date of Resignation | 31st August, 2023 (End of Business Hours) |
| Term of Appointment | N.A |
| Brief Profile | N.A |

RESIGNATION LETTER

To,

Date: 01/07/2023

Alexander Stamps & Coin Limited,
301, Campus Corner, Opp. SRP Group 4,
Near Dmart, Makarpura, Vadodara- 390010, Gujarat.

Respected Sir,

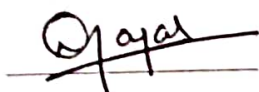
Sub: Resignation letter

Please accept this letter as my formal resignation from the position as Compliance Officer cum Company Secretary in Alexander Stamps & Coin Limited effective from 31st August, 2023.

I appreciate the opportunities for growth and development you have provided during my tenure. I have truly enjoyed my tenure with the firm and am more than 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 one-month official notice.

With regards,



Nishi Jaiswal

Company Secretary

Accepted on behalf of the company by:

Anirudh Sethi

Managing Director