

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

Date: August 16, 2024

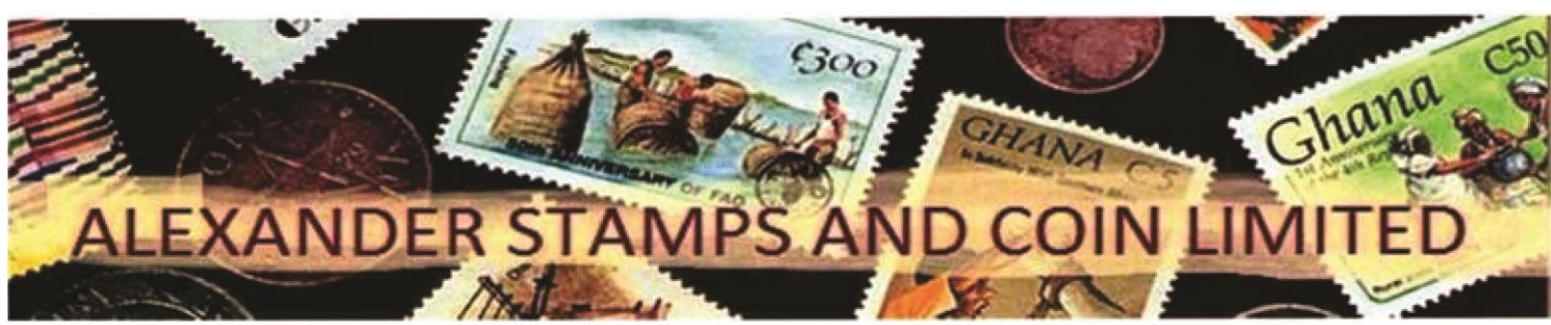
Ref: Scrip Code No.: 511463 (BSE)

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Company at its Meeting held on 20th August 2024 at 11:00 AM inter alia has considered and approved;

1. Pursuant to recommendation of the Nomination and Remuneration Committee, the Board is going to approve 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. Pursuant to recommendation of the Nomination and Remuneration Committee, 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.



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

This is for your kind information and record please.

Thanking you,
Yours faithfully,

For ALEXANDER STAMPS AND COIN LIMITED

Pranali Dholabhai
Compliance Officer

Place: Vadodara

ALEXANDER STAMPS AND COIN LIMITED

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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