

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: February 12, 2024

Ref: Scrip Code No.: 511463 (BSE)

Sub: Outcome of the Board Meeting held on February 12, 2024.

Dear Sir/Madam,

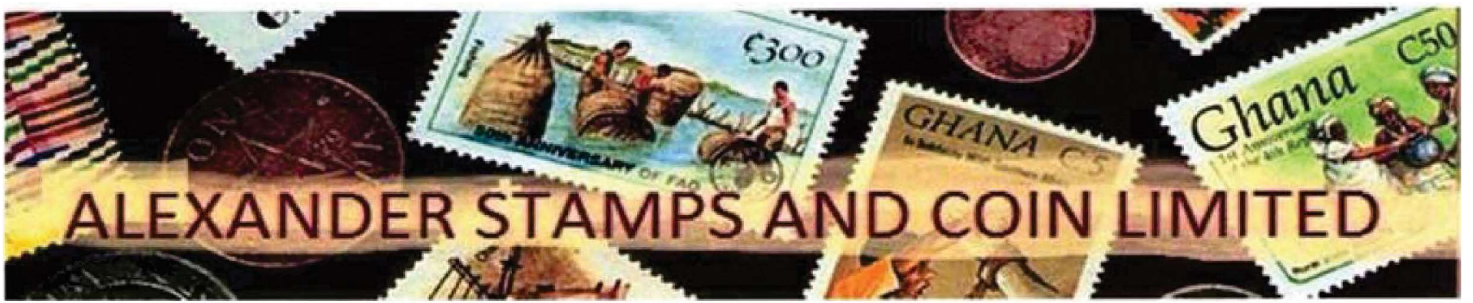
Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. February 12, 2024, approved:

- A. The Un-Audited Financial Results of the Company for the quarter ended December, 2023 along with the Limited Review Report thereon.
- B. Appointment of Ms Pranali Dholabhai as a Compliance officer and Company Secretary of the Company w.e.f. 16th February 2024. Additional details for the same has been attached as an "Annexure A" to this outcome.

We are enclosing herewith, a copy of the Un-Audited Financial Results for the quarter ended 31st December, 2023 along with the Limited Review Report thereon by auditor and Profit and Loss statement.

The Meeting commenced at 06.00 p.m. and concluded at 8:30 p.m. You are requested to take this on your records.

ANIRUDH SETHI Digitally signed by
ANIRUDH SETHI
Date: 2024.02.12
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Thanking You.

For ALEXANDER STAMPS AND COIN LIMITED

**ANIRUDH
SETHI**

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ANIRUDH SETHI
Date: 2024.02.12
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Anirudh Sethi

Director

DIN: 06864789

Place: Vadodara



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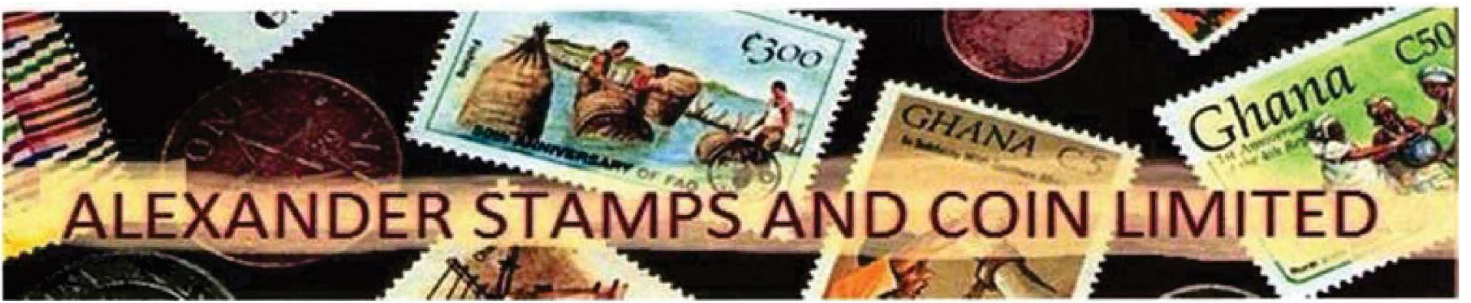
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Annexure - A

{In pursuance of Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Information pursuant to Para 1.2.5 of Secretarial Standard 2, pertaining to Director/ Manager seeking appointment/ re-appointment (SS-2)}

| | |
|--|--|
| Name | Ms. Pranali Dholabhai |
| Designation | Company Secretary and Compliance Officer |
| Director Identification Number (DIN) | NA |
| Date of Birth/ Age | 14/08/1991, 33 years |
| Qualifications | Company Secretary |
| Specialised Expertise | Corporate Governance, ROC-SEBI Compliances, FEMA Reporting and Corporate Restructuring |
| Experience | 5.5 Years |
| Terms and Conditions of Appointment | Being appointed as Compliance Officer cum Company Secretary of the Company to look into Corporate Governance, SEBI-ROC Compliances, LODR Reporting, Stakeholder conversation and FEMA Compliances. |
| Remuneration | As mutually decided by the Board of Directors |
| Date of First Appointment on the Board | 12/02/2024 |
| 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. |

ANIRUDH SETHI Digitally signed by
ANIRUDH SETHI
Date: 2024.02.12
20:21:21 +05'30'



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**Position/s in Committees constituted by
the Board of the Company**

Ms Pranali Dholabhai will be appointed as
a member of Audit Committee,
Stakeholder Grievances Committee and
Nomination & Remuneration Committee
in upcoming Board Meeting.

Thanking You.

For ALEXANDER STAMPS AND COIN LIMITED

**ANIRUDH
H SETHI**

Digitally signed by
ANIRUDH SETHI
Date: 2024.02.12
20:21:35 +05'30'

Anirudh Sethi

Director

DIN: 06864789

Place: Vadodara