



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: Intimation for Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Submit reason for delay for not informing the Appointment details within 12 Hours

Dear Sir/Madam,

With reference to the above-mentioned subject, the Board of Directors of the Company at its meeting held on 4th October, 2023 have approved the appointment of Mr. Rishi Kakkad, as a Company Secretary.

As Board get confirmation for his appointment as on 1st October 2023 and same was approved by our board on its meeting held on 4th October 2023. Hence, effective date of appointment is 1st October 2023, however, the Board has intimated to Stock exchange on the same day on which the Board has approved the same.

We intimated to SEBI within prescribe time limit as per SEBI Circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

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: cn=Pranali, o=Alexander Al, postalCode=390023,
c=India,
serialNumber=65502041570036100D687D1CF4
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Date: 2024.03.28 12:59:38 +05'30'

Ms Pranali Dholabhai
Compliance Officer