



CIN: L74110GJ1992PLC093816

Regd Off: SF-7, Silver Rock Complex, Near Dairy Teen Rasta, Makarpura Road, Vadodara- 390014, Gujarat, India.
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.

4th October, 2023

Ref: 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.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

Mr. Rishi Kakkad, Member of the Institute of Company Secretaries of India has been appointed as Company Secretary & Compliance Officer of the company w.e.f 1st October, 2023 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board approved the same at its meeting held on 1st October, 2023.

The details as required under SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in **Annexure-I**.

You are requested to take this on your records.

Yours Faithfully,

For ALEXANDER STAMPS AND COIN LIMITED'

Anirudh Sethi
Chairman & Managing Director
DIN: 06864789



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Annexure-I

The Brief Profile of the Company Secretary / Compliance Officer is as under:

| | |
|---|---|
| Name | Rishi Kakkad |
| Designation | Company Secretary & Compliance Officer |
| Date of Appointment | 01 st October, 2023 |
| Experience | Member of ICSI, He has knowledge and experience in corporate legal & Secretarial services. He has experience of total 18 Months in Legal and Secretarial field. |
| Disclosure of relationship between the Directors (in case of appointment) | Not Applicable |
| Email | Kakkadrishi2016@gmail.com |
| Mobile | +91 8780179515 |