

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

4th October, 2023

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

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.

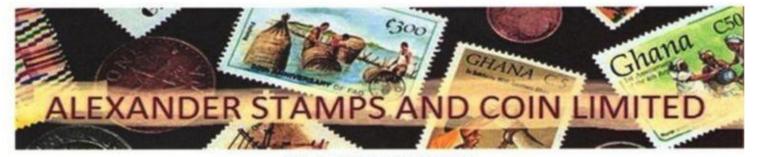
The details as required under SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in **Annexure-I**.

You are requested to take this on your records.

Yours Faithfully,

For ALEXANDER STAMPS AND COIN LIMITED'

Anirudh Sethi **Chairman & Managing Director** DIN: 06864789



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

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	01st 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	Not Applicable
Directors (in case of appointment)	
Email	Kakkadrishi2016@gmail.com
Mobile	+91 8780179515