CIN: L74110GJ1992PLC093816

Regd Off: 301 Camps Corner, Opp SRP group 4 Near D Mart Makarpura, Makarpura Road, Vadodara - 390010 Web Site: www.alexanderstamps.in; Email Id.: cs.alexanderstamps@gmail.com; Contact No.: +91 265 6569067

To, September 25, 2023

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

Ref: Scrip Code No.: 511463 (BSE)

Sub: Intimation of Demise of Late Mr. Ramavtar Jain (DIN- 08282553), Independent Director Under Regulation 30 Of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The Company regrets to inform about the sad demise of Late Mr. Ramavtar Jain (DIN- 08282553), Non-Executive Independent Director of the Company on Sunday, 8th January, 2023 as per his death certificate produced before the Board by his legal heirs.

Mr. Ramavtar Jain's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey their deep sympathy, sorrow and condolences to his family.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Yours Faithfully,

For ALEXANDER STAMPS AND COIN LIMITED'

Anirudh Sethi Chairman & Managing Director

DIN: 06864789