

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: 6th November, 2023

Ref: Scrip Code No.: 511463 (BSE)

Sub: Reconstitution of Committees of the Board

Dear Sir,

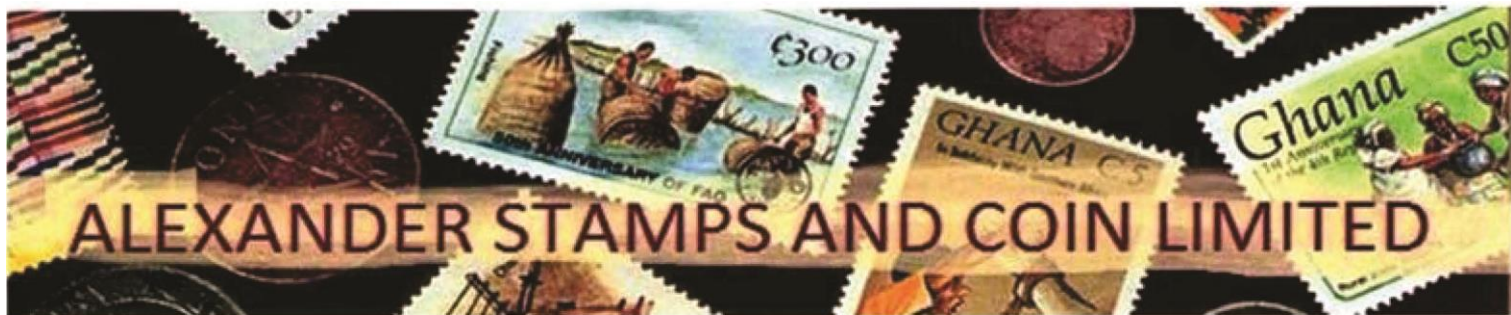
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), we wish to inform you that, the Board of Directors of the Company in its meeting held on 6th November, 2023, reconstituted the Committees of the Board with the members as detailed below, with effect from 6th November, 2023:

1. Audit Committee:

| Sr No | Name of the Director | Designation |
|--------------|---|--------------------|
| 1. | Jignesh Soni (Independent Director) | Chairman |
| 2. | Anirudh Sethi (Managing Director) | Member |
| 3. | Vipulchandra Thakkar (Independent Director) | Member |

2. Nomination & Remuneration Committee:

| Sr No | Name of the Director | Designation |
|--------------|---|--------------------|
| 1. | Vipulchandra Thakkar (Independent Director) | Chairman |
| 2. | Jignesh Soni (Independent Director) | Member |
| 3. | Diksha Kapur (Independent Woman Director) | Member |
| 4. | Anirudh Sethi (Managing Director) | Member |



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3. Stakeholder Relationship Committee:

| Sr No | Name of the Director | Designation |
|--------------|---|--------------------|
| 1. | Vipulchandra Thakkar (Independent Director) | Chairman |
| 2. | Anirudh Sethi (Managing Director) | Member |
| 3. | Alka Sawhney (Director) | Member |

This Intimation is also available on the website of the Company www.alexanderstamps.in
This is for your kind information and record please.

Yours faithfully,

For ALEXANDER STAMPS AND COIN LIMITED

Rishi Kakkad
Company Secretary & Compliance Officer