



ALEXANDER STAMPS AND COIN LIMITED

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

September 25, 2023

Ref: Scrip Code No.: 511463 (BSE)

Sub: Intimation of Resignation of Company Secretary.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Ms. Nishi Jaiswal, has resigned from the position of the Company Secretary of the Company with effect from 31st August, 2023.

The resignation has been accepted and she is relieved from his services from the closing hours of August 31, 2023.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

You are requested to take this on your records.

Yours Faithfully,

For ALEXANDER STAMPS AND COIN LIMITED'

Anirudh Sethi
Chairman & Managing Director
DIN: 06864789

ANNEXURE-1

Details of Company Secretary and Compliance Officer resigning from Alexander Stamps and Coins Limited

Reason for Change	Ms. Nishi Jaiswal has resigned as Company Secretary and Compliance Officer of the Company w.e.f 31st August, 2023 due to preoccupancy in other assignments.
Date of Resignation	31st August, 2023 (End of Business Hours)
Term of Appointment	N.A
Brief Profile	N.A