



**CIN : L74110GJ1992PLC093816**

**SF-7, Silver Rock Complex Near Dairy Teen Rasta, Makarpura, Vadodara, Gujarat, India - 390014**

**Web Site : [www.alexanderstamps.in](http://www.alexanderstamps.in); Email Id.: [cs.alexanderstamps@gmail.com](mailto: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.

August 01, 2024

**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. Pranali Dholabhai, has resigned from the position of the Company Secretary of the Company with effect from 30<sup>th</sup> August, 2024. Other relevant details has been attached as "Annexure A" and "Annexure B".

The resignation is going to accepted in the ensuing Board Meeting i.e. on 12<sup>th</sup> August 2024 and she is relieved from her services from the closing hours of August 30, 2024.

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.

**Thanking you,  
Yours faithfully,**

**For ALEXANDER STAMPS AND COIN LIMITED**

PRANALI  
YOGESHKUMAR  
DHOLABHAI

Digitally signed by PRANALI YOGESHKUMAR  
DN: c=IN, o=Personal, postalCode=390023,  
st=Gujarat,  
serialNumber=658026857E9B6109D6A77D3CF415  
F0E9D62828E8B9A21FC3CFCCEC3E83A5,  
cn=PRANALI YOGESHKUMAR DHOLABHAI  
Date: 2024.08.01 19:37:05 +05'30'

**Pranali Dholabhai  
Compliance Officer**

**Place: Vadodara**

**ANNEXURE-A**

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

<b>Reason for Change</b>	<b>Ms. Pranali Dholabhai has resigned as Company Secretary and Compliance Officer of the Company w.e.f 30<sup>th</sup> August, 2024 due to preoccupation in other assignments.</b>
<b>Date of Resignation</b>	<b>30<sup>st</sup> August, 2024 (End of Business Hours)</b>
<b>Term of Appointment</b>	<b>N.A</b>
<b>Brief Profile</b>	<b>N.A</b>

## RESIGNATION LETTER

31<sup>st</sup> July, 2024

To,  
The Board of Directors  
ALEXANDER STAMPS AND COIN LTD  
SF-7, Silver Rock Complex, Near Dairy Teen Rasta,  
Makarpura Road, Vadodara-390014, Gujarat, India.

### Sub: Resignation of Company Secretary & Compliance Officer

Dear Sir,

Please accept this letter as my formal resignation from the position as Company Secretary and Compliance Officer in Alexander Stamps & Coin Limited effective from 30<sup>th</sup> August, 2024.

I appreciate the opportunities for growth and development you have provided during my tenure. I have truly enjoyed my tenure with the organization and more grateful for the encouragement you have given me in pursuing my professional and personal growth objectives. Thank you for your guidance and support.

Kindly consider this as my me-month official notice.

With Regards

PRANALI  
YOGESHKUMAR  
R DHOLABHAI

Digitally signed by PRANALI  
YOGESHKUMAR DHOLABHAI  
DN: c=IN, o=Personal,  
postalCode=390023, st=Gujarat,  
serialNumber=658026857E0986109D6A  
77D3CF415F8ED62428E8E89A21FC8CF  
EFC8E889A5, cn=PRANALI  
YOGESHKUMAR DHOLABHAI  
Date: 2024.08.01 10:06:12 +05'30'

**Pranali Dholabhai**  
Company Secretary & Compliance Officer

Accepted on behalf of the Company by:

ANIRUDH  
H SETHI

Digitally signed by  
ANIRUDH SETHI  
Date: 2024.08.01  
19:13:52 +05'30'

**Anirudh Sethi**  
Managing Director