

**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, **ANNEXURE-B** Date: 22<sup>nd</sup> November, 2024  
**BSE Limited**  
**Phirozen Jeejeebhoy Towers,**  
**Dalal Street, Mumbai - 400 001.**

**Scrip Code: 511463**

**Sub: Revised intimation for Appointment of Company Secretary and Compliance Officer of the Company**

Dear Sir/Madam,

With reference to our earlier intimation letter dated 12<sup>th</sup> November, 2024 for appointment of Company Secretary and Compliance Officer (the "Intimation"), we are filing the revised intimation as there were few typo errors in the Intimation. Please be noted that such errors are not affecting the share price of the Company in any manner.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their Meeting held on Tuesday, 12<sup>th</sup> November, 2024, has approved the appointment of Ms. Devanshi Shah as a Company Secretary and Compliance officer of the company w.e.f. 12<sup>th</sup> November, 2024.

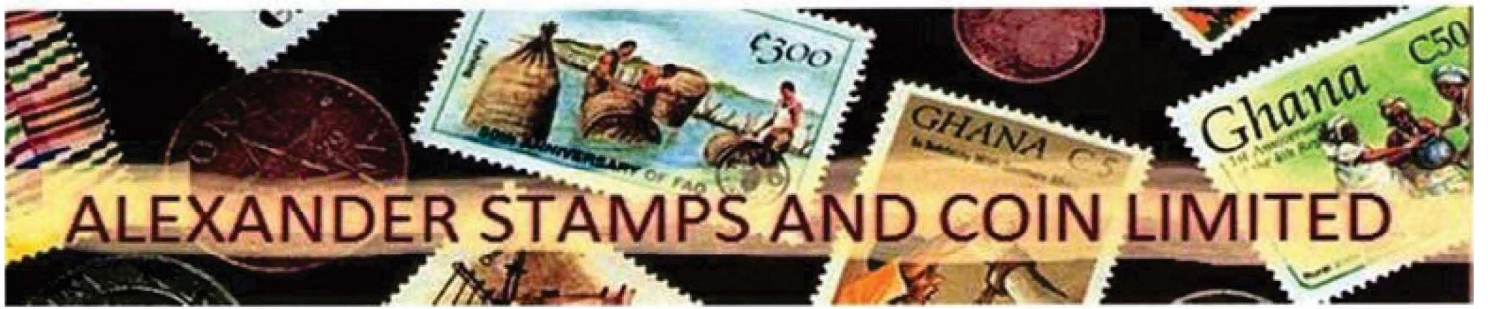
Brief details as per the requirement of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are enclosed herewith as "Annexure - A".

Kindly take the same on record.

Thanking you,  
**For ALEXANDER STAMPS AND COIN LIMITED**

**ANIRUDH** Digitally signed by  
ANIRUDH SETHI  
**SETHI** Date: 2024.11.22  
10:45:09 +05'30'

**Anirudh Sethi**  
**Managing Director**  
**DIN: 06864789**  
Encl: as above



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**Annexure – A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change	Appointment of Ms. Devanshi Shah as Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment	w.e.f.12 <sup>th</sup> November,2024
3.	Brief profile	Ms. Devanshi Shah is an Associate Member of the Institute of Company Secretaries of India. She is having 7+ years of Experience in dealing secretarial and compliance of the listed companies.

**For ALEXANDER STAMPS AND COIN LIMITED**

**ANIRUDH** Digitally signed by  
ANIRUDH SETHI  
**H SETHI** Date: 2024.11.22  
10:46:19 +05'30'

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