



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

06th March, 2025

Ref: Scrip Code No.: 511463 (BSE)

**Sub: Intimation of Resignation of Company Secretary (Key Managerial Personnel)
and Compliance Officer of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Devanshi Shah, Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, has tendered her resignation with effect from 31st March 2025 from the said position due to personal reasons and to pursue career opportunities outside the organization. Mrs. Devanshi Shah has informed us that there are no other reasons for her resignation other than those provided in the resignation letter.

The Management of the Company has accepted the resignation and fixed the relieving date as March 31, 2025, after working hours.

The Company has commenced the process of shortlisting the potential candidates for the said role and the same shall be finalized within the prescribed timelines under the SEBI (LODR) Regulations. The Company shall make required disclosure pursuant to such appointment at the relevant time.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in **Annexure – I**.

Please find copy of his resignation letter attached as **Annexure – II**.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Yours Faithfully,

For ALEXANDER STAMPS AND COIN LIMITED,

KIRAN PRAKASH
SHAH



Digitally signed by
KIRAN PRAKASH SHAH
Date: 2025.03.06
18:13:21 +05'30'

Kiran Shah
Director
DIN: 08998898

ANNEXURE-I

Details of Mrs. Devanshi Shah, Company Secretary and Compliance Officer resigning from Alexander Stamps and Coins Limited:

Reason for Change	Mrs. Devanshi Shah has resigned as Company Secretary and Compliance Officer of the Company w.e.f 31st March, 2025 due to preoccupancy in other assignments and personal reason.
Date of Resignation	31st March, 2025 (End of Business Hours)
Term of Appointment	NA
Brief Profile	NA

ANNEXURE-II

March 5, 2025

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

Subject: Resignation as the Company Secretary and Compliance Officer

Dear Board Members,

I am writing to tender my resignation as the Company Secretary and Compliance Officer of Alexander Stamps And Coin Limited with effect from March 31, 2025 (last working day) to pursue an alternate career opportunity.

I express my sincere thanks and gratitude to the entire Board of Directors, Management, Colleagues and other stakeholders for the cooperation extended to me during my tenure. Wishing the Company continued success in the future.

Regards,



Devanshi Shah