

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,
BSE Limited
Corporate Relationship Department,
27th Floor, P J Towers, Dalal Street,
Fort, Mumbai- 400001.

Date: 27th June, 2025

Scrip Code No.: 511463 (BSE)

Sub: Intimation for Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In accordance with Reg. 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has made appointment of Mr. Smit Agrawal as a Company Secretary & Compliance officer of the company.

The details as required under Regulation 30 of the listing Regulations read with SEBI Circulars No. CIR/CFO/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

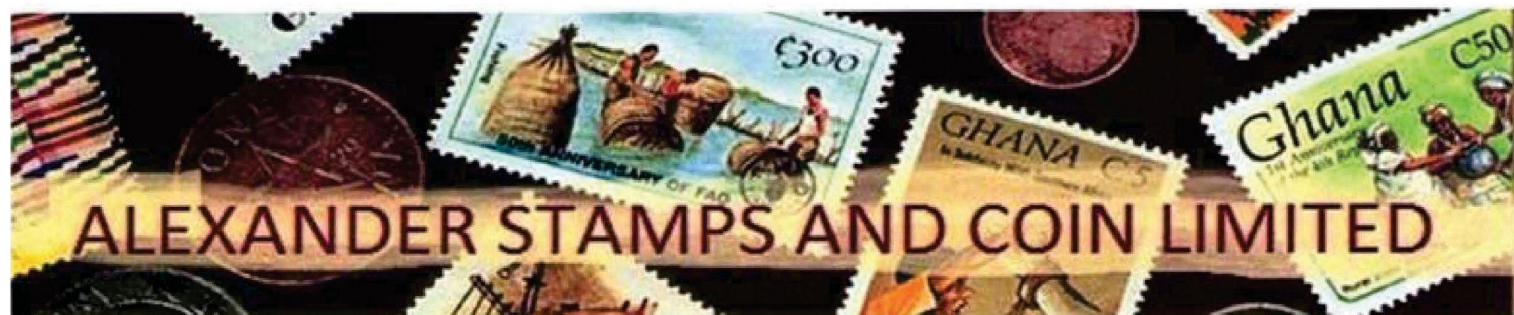
For ALEXANDER STAMPS AND COIN LIMITED

SETHI
ANIRUDH

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SETHI ANIRUDH
Date: 2025.06.27
18:13:41 +05'30'

Anirudh Sethi
Director
DIN: 06864789

Place: Vadodara



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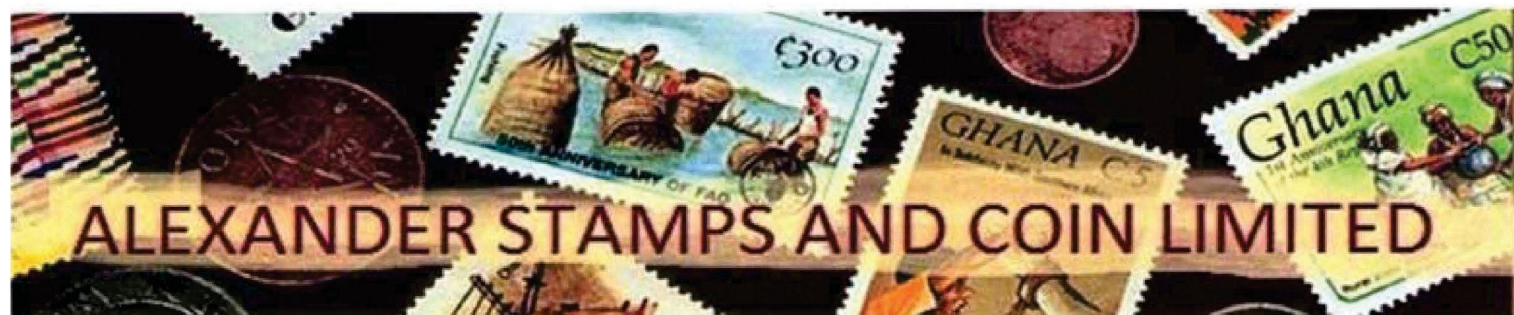
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Annexure - I

{In pursuance of Regulation 36 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Information pursuant to Para 1.2.5 of Secretarial Standard 2, pertaining to Director/ Manager seeking appointment/ re-appointment (SS-2)}

Name	Mr. Smit Agrawal
Designation	Company Secretary and Compliance Officer
Director Identification Number (DIN)	NA
Date of Birth/ Age	27/04/2004, 21 years
Qualifications	Company Secretary
Specialised Expertise	Corporate Governance, ROC-SEBI Compliances, FEMA Reporting and Corporate Restructuring
Experience	NA
Terms and Conditions of Appointment	Being appointed as Compliance Officer cum Company Secretary of the Company to look into Corporate Governance, SEBI-ROC Compliances, LODR Reporting, Stakeholder conversation and FEMA Compliances.
Remuneration	As mutually decided by the Board of Directors
Date of First Appointment on the Board	27/06/2025
Directorship in other Indian companies	None
Positions in Committees of other Indian companies	NA
Number of shares held in the Company	None



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Relationship, if any, with other Directors, Manager and other KMP	Not related to any of the Directors and KMPs of the Company.
Position/s in Committees constituted by the Board of the Company	Mr. Smit Agrawal will be appointed as a member of Audit Committee, Stakeholder Grievances Committee and Nomination & Remuneration Committee in upcoming Board Meeting.

Thanking You.

For ALEXANDER STAMPS AND COIN LIMITED

SETHI
ANIRUDH

Digitally signed by
 SETHI ANIRUDH
 Date: 2025.06.27
 18:14:42 +05'30'

Anirudh Sethi

Director

DIN: 06864789

Place: Vadodara