



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: 11th July, 2025

Scrip Code No.: 511463 (BSE)

Sub: Intimation of the Demise of Mr. Kiran Prakash Shah– Whole-time Director & CEO under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

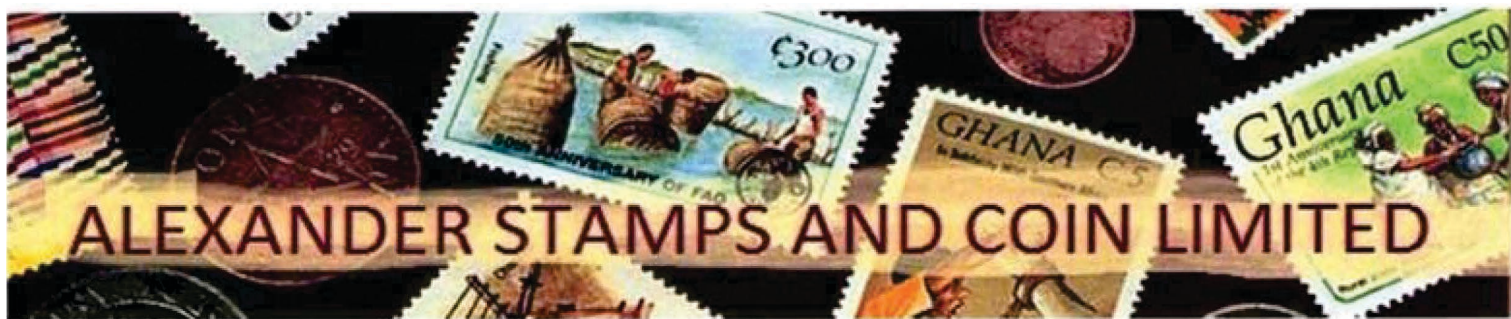
Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we regret to inform you that the Company was intimated today dated 11th July 2025, about the sad demise of Mr. Kiran Prakash Shah (DIN: 08998898) on 26th June 2025, who was Whole-time Director & CEO of the Company.

Mr. Kiran Prakash Shah was appointed as Whole-time Director & CEO of the Company w.e.f. 31-12-2020 and played crucial leadership roles through which the company immensely benefitted.

Mr. Kiran Prakash Shah sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey deep sympathy, sorrow and condolences to his family.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed "**Annexure I**".



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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

Anirudh Sethi

Director

DIN: 06864789

Place: Vadodara



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Annexure – I

| Sr. No. | Details of events that need to be provided | Information of such event(s) |
|----------------|--|-------------------------------------|
| 1. | Reason for change | Death |
| 2. | Date of Cessation | 26 th June, 2025 |
| 3. | Term of appointment/ re-appointment | Not Applicable |
| 4. | Brief profile (in case of Appointment) | Not Applicable |
| 5. | Disclosure of Relationships between directors (in case of appointment of a Director) | Not Applicable |

Thanking You.

For ALEXANDER STAMPS AND COIN LIMITED

Anirudh Sethi

Director

DIN: 06864789

Place: Vadodara