

CIN : L74110GJ1992PLC093816
SF-7, Silver Rock ComplexNear 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,
The Deputy General Manager
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Date: 2nd November, 2026

Ref: Scrip Code No.: 511463 (BSE)
ISIN: INE191N01012

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

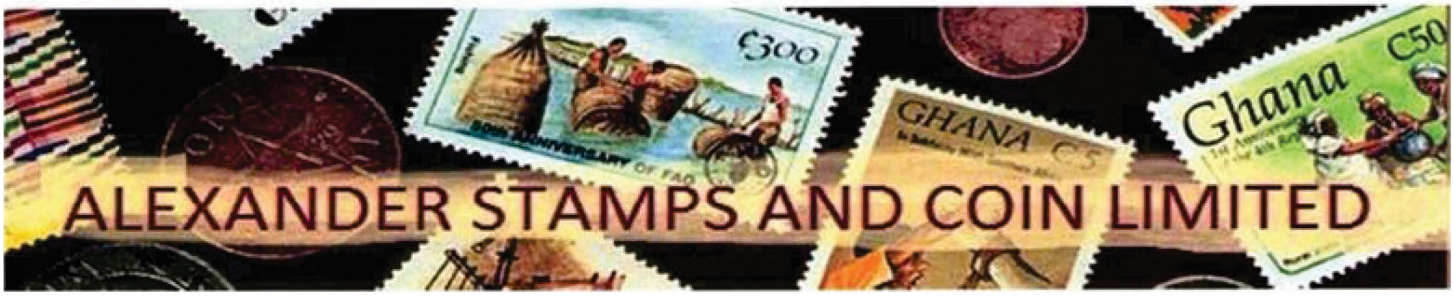
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III of the said Regulations, we wish to inform you that the Company has today received a resignation letter dated November 02, 2026, from Mr. Smit Agrawal, tendering his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of Alexander Stamps and Coin Limited.

Mr. Smit Agrawal has conveyed his decision to resign due to personal reasons and to pursue other professional opportunities. He will continue to discharge his duties and will be relieved from the services of the Company with effect from the close of business hours on November 30, 2026.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with the applicable SEBI Master Circulars, are provided in **Annexure - A**. The copy of the resignation letter detailing the reasons for resignation is enclosed herewith as **Annexure - B**.

The Company is in the process of identifying a suitable candidate for the said position and shall inform the Stock Exchange once the vacancy is filled in accordance with the applicable provisions of the Companies Act, 2013, and SEBI LODR Regulations.



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You are requested to kindly take the above information on your records.

Thanking you,

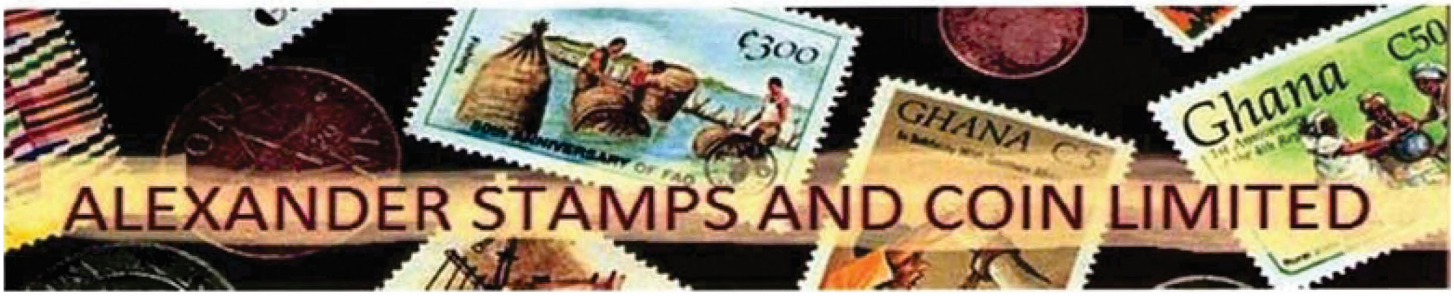
Yours faithfully,
For ALEXANDER STAMPS AND COIN LIMITED

SETHI ANIRUDH
Digitally signed by SETHI ANIRUDH
Date: 2026.11.02 18:31:57 +05'30'

Anirudh Sethi
Managing Director
DIN: 06864789

Encl:

1. **Annexure A - Disclosure of Details**
2. **Annexure B - Resignation Letter of Mr. Smit Agrawal**



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Annexure – A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars:

S. No.	Particulars	Details
1.	Name	Mr. Smit Agrawal (ACS No. A77191)
2.	Reason for Change viz. ~~appointment,~~ ~~reappointment,~~ resignation, ~~removal, death or otherwise~~	Resignation. Mr. Smit Agrawal has tendered his resignation from the post of Company Secretary and Compliance Officer (KMP) due to personal reasons and to pursue other professional opportunities.
3.	Date of ~~appointment~~ / cessation ~~& term of appointment~~	With effect from the close of business hours on November 30, 2026.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure- B

RESIGNATION LETTER

To,
The Board of Directors
Alexander Stamps and Coin Limited
CIN: L74110GJ1992PLC093816
SF-7, Silver Rock Complex, Near Dairy Teen Rasta,
Vadodara, Gujarat - 390014

Date: November 2, 2026

Subject: Resignation from the position of Company Secretary and Compliance Officer (KMP)

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of Alexander Stamps and Coin Limited, as well as from all other statutory and designated positions within the Company, with effect from the close of business hours on **November 30, 2026**. My decision to resign is strictly due to personal reasons and to pursue other professional opportunities.

Kindly note that upon the close of business hours on November 30, 2026, my professional association with the Company will completely cease. Consequently, I shall not be held liable or responsible for any ongoing, past, or future statutory compliances, defaults, or regulatory filings under the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, or any other applicable corporate laws. The responsibility for all such compliance matters will rest solely with the Board of Directors and the Management.

I formally request the Board to note and accept this resignation at the earliest and initiate the following statutory actions upon my cessation:

1. File e-Form DIR-12 with the Registrar of Companies (ROC) to formally record my cessation.

2. Submit the required intimation to BSE Limited in compliance with Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015.

3. Remove my name as the Compliance Officer/Nodal Officer from all portals, including the BSE listing center and the MCA portal.

Please provide me with a copy of the filed e-Form DIR-12 and the BSE intimation acknowledgment for my personal records. Additionally, I request you to process my full and final settlement and issue a formal relieving letter.

Yours faithfully,



Smit Agrawal
Company Secretary & Compliance Officer
ACS Membership No.: A77191

Received and Acknowledged By:

For ALEXANDER STAMPS AND COIN LIMITED

SETHI ANIRUDH
Digitally signed by SETHI ANIRUDH
Date: 2026.11.02 18:31:25 +05'30'

Anirudh Sethi
Managing Director
DIN: 06864789
Date: November 2, 2026