



# Algoquant Fintech

July 31, 2022

To,  
Manager (Listing)  
BSE Limited  
Floor 25, P J Tower,  
Dalal Street,  
Mumbai -400001

**Re: Company's Code No. 505725**

**Subject: Intimation of shifting of registered office from "NCT of Delhi & Haryana" to "state of Gujarat" and consequential amendment in situation clause of Memorandum of Association - Outcome of the Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of Algoquant Fintech Limited (*Formerly Hindustan Everest Tools Limited*) ("the Company") at its 59<sup>th</sup> Annual General Meeting held on Saturday, July 30, 2022 have accorded and approved shifting of registered office of the Company from NCT of "**Delhi and Haryana**" to the State of "**Gujarat**" and consequential amendment in situation clause of the Memorandum of Association, subject to the approval of the Regional Director.

The meeting commenced at 04:00 P.M. and concluded at **5:08** P.M.

We request you to take the same on record.

Thanking You,  
Yours faithfully,

**For Algoquant Fintech Limited  
(Formerly Hindustan Everest Tools Limited)**

For Algoquant Fintech Limited

  
Company Secretary

**Ayushi Jain**  
Company Secretary & Compliance officer  
M.No: A66504