

***DOLAT* ALGOTECH LIMITED**

(FORMERLY KNOWN AS DOLAT INVESTMENTS LIMITED)

Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), Mumbai - 400 058
TEL.: 91-22-2673 2602/03/04/65704167/68/69/70/71 FAX: 91-22-26732642,
Website: www.dolatinvest.com, E-mail: post@dolatinvest.com or grievances@dolatinvest.com
Corporate Identity Number: L67100GJ1983PLC126089

October 03, 2022

To,
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
BSE Code: 505526

Sub.: Change in directorate

Appointment of Mr. Harendra D. Shah (DIN: 00012601) as Director (Non executive – Non independent).

Dear Sir/Madam,

This is with reference to our letter dated August 10, 2022 (Outcome of Board meeting dated August 10, 2022), we would like to bring to your notice that Shareholders in 41st Annual General meeting held on September 30, 2022 have approved appointment of Mr. Harendra D. Shah (DIN: 00012601) as Director (Non executive – Non independent).

The appointment of Mr. Harendra D. Shah (DIN: 00012601) will be effective from 30th September, 2022.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **DOLAT ALGOTECH LIMITED**
(Formerly known as Dolat Investments Limited)

Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer