

## May 26, 2022

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

## Re: Company's Code No. 505725

## <u>Sub:</u> <u>Intimation under Regulation 30(5) of the SEBI (Listing Obligations and</u> Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Company's Policy for determining materiality of an event or information, we wish to inform you that the following KMPs are authorized to determine the materiality of an event or information for the purpose of making disclosures to Stock Exchanges.

The contact details of the authorized KMPs are provided as under:

S.No	Name of KMP	Designation	Contact Details
1	Mr. Devansh Gupta	Managing Director	<b>Telephone No</b> .: -9910032394
2.	Mr. Yogesh Gusain	Chief Financial Officer	Email: Investors@algoquantfintech.com
3.	Ms. Ayushi Jain	Company Secretary & Compliance Officer	Address: 4/11, First Floor, Asaf Ali Road, New Delhi-110002

Please take all the above on record and treat this as compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For Algoquant Fintech Limited (Formerly Hindustan Everest tools Limited)

For Algoquant Fintech Limited

Managing Director

Mr. Devansh Gupta Managing Director DIN: 06920376

Algoquant Fintech Limited (Formerly Hindustan Everest Tools Limited)

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