

November 08, 2023

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

Re: Company's Code No. 505725

Sub: Intimation of Appointment of Company Secretary & Compliance Officer

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A Schedule III of said Regulations, this is to inform you that the Board of Directors of the Company during Board meeting held on November 07, 2023, *inter alia* approved the appointment of Ms Barkha Sipani (ICSI Membership no.- A57896) as Company Secretary and Compliance Officer of the Company w.e.f. November 07, 2023 in accordance to Section 203 of the Companies Act, 2013, Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details as required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

Kindly take the same on record.

Thanking You,
Yours faithfully,

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

Mr. Yogesh Gusain
Chief Financial Officer
PAN BGGPG8044R

Encl: a/a

Details with respect to appointment of Company Secretary & Compliance Officer of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July13, 2023.

S.No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ resignation & term of appointment.	November 07, 2023
3.	Brief profile (in case of appointment)	Ms Barkha Sipani is an Associate member of Institute of Company Secretaries of India. She has 3 years of experience in secretarial and compliance functions.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable