

September 30, 2023

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

Re: Scrip Code 505725

Sub: Intimation for resignation of Company Secretary & Compliance Officer

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Atul Kaushal (ICSI Membership No.- A67692) vide resignation letter dated 30.09.2023 has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f close of business hours of September 30, 2023. (Copy of resignation letter is enclosed herewith).

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

S.No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of resignation/cessation	September 30, 2023

Kindly take the same on record.

Thanking You,
Yours faithfully,

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

YOGESH GUSAIN Digitally signed by YOGESH
GUSAIN
Date: 2023.09.30 18:10:16 +05'30'

**Yogesh Gusain
Chief Financial Officer
PAN: BGGPG8044R**

Algoquant Fintech Limited (Formerly Hindustan Everest Tools Limited)

Registered Office- 705, Iscon Elegance, Prahlad Nagar, Ahmedabad, Gujarat-380015 | **CIN-** L74110GJ1962PLC136701

Email ID: investors@algoquantfintech.com | **Mobile:** +91-9910032394 | **Website:** www.algoquantfintech.com



Investor Relations Algoquant Fintech <investors@algoquantfintech.com>

Letter of Resignation_Company Secretary & Compliance Officer

1 message

Atul Kaushal <atulkaushal.92@gmail.com>
To: investors@algoquantfintech.com

30 September 2023 at 04:27

Sir/Madam,

Please find attached signed copy of my resignation letter dated September 30, 2023 from the post of Company Secretary & Compliance Officer of Algoquant Fintech Limited.

Thanks and regards,

Atul Kaushal

 **Resignation Letter_Atul-1.pdf**
183K

Date: 30.09.2023

To,
The Board of Directors,
Algoquant Fintech Limited,
705, Iscon Elegance, Prahlad Nagar,
Ahmedabad, Gujarat-380015

Subject: Resignation as Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

I am writing this letter to formally request the Board of Directors to accept my resignation from the position of Company Secretary & Compliance Officer of the Company, effective closing business hours of September 30, 2023.

I also convey my sincere appreciation to the Board of Directors of the Company for their unstinted support and cooperation extended during my employment tenure and I request the Board to relieve me from my duties of Company Secretary & Compliance Officer of the Company.

Further, I request you to arrange for filing the requisite forms with the Registrar of Companies and intimation to the Stock Exchange (BSE Limited), to give effect of this resignation.

Kindly acknowledge the same.

Thanking you.

ATUL
KAUSHAL

Digitally signed by
ATUL KAUSHAL
Date: 2023.09.30
16:34:57 +05'30'

Atul Kaushal

ICSI Membership No.: ACS 67692