



Algoquant Fintech

May 30 , 2022

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

Re: Company's Code No. 505725

Sub: Outcome of Board Meeting held today i.e., May 30 ,2022.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of Board of Directors of the Company held today i.e May 30th, 2022, *inter alia*, considered and approved following agenda items:

1. The Audited Financial Results of the Company for the quarter and year ended on March 31, 2022.
2. Appointment of Part P Shah, Practising Company Secretary (C.P No. 18640) as Secretarial Auditor of the Company to conduct the Secretarial Audit of Company for the financial year 2021-2022. The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as **Annexure "I "**.

The Board Meeting commenced at **4:00 P.M.** and concluded at **09:50 P.M.**

Kindly take the above information on your record.

Thanking you,
Yours faithfully,

For Algoquant Fintech Limited
(Formerly Known as Hindustan Everest Tools Ltd.)

For Algoquant Fintech Limited


Mr. Devansh Gupta
Managing Director
DIN:06920376

Encl: a/a

Details under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Annexure I

Brief details of Parth P Shah, Practising Company Secretary

Sr No.	Particulars	Disclosure
1.	Name of Secretarial Auditor	Parth P Shah, Practising Company Secretary
2.	Reason for Appointment	The appointment was made in accordance with the provisions of Section-204 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions (if any) of the Companies Act, 2013 along with requirement of SEBI(LODR), Regulations, 2015.
3.	Date of appointment	30-05-2022- Appointment
4.	Term of appointment	For the financial year 2021-22
5.	Brief profile	Name of Auditor: Parth P Shah Office Address: C- I 108, 1 st Floor, The First, Near Keshavbaug Party Plot, Vastrapur, Ahmedabad- 380015 Email Id: parthshah507@gmail.com Brief Profile: Mr. Parth Shah is a Member of the Institute of Company Secretaries of India and also holds bachelor's degree in Law and bachelor's degree in Commerce. He has a wide experience of five years in the field of Corporate and allied laws
6.	Disclosure of relationships between directors	Not Applicable