



# Algoquant Fintech

July 08, 2022

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

**Re: Company's Code No. 505725**

**Subject: Outcome of the meeting of Board of Directors of Company in terms of Regulation 30 of the Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Algoquant Fintech Limited (*Formerly Hindustan Everest Tools Limited*) ("the Company") at its meeting held today i.e. July 08, 2022 has *inter-alia* considered and approved the following:

1. **Shifting of Registered Office:** The shifting of Registered Office of the Company from the State of "Delhi" to "Gujarat" and consequential amendments in the Clause II i.e., "Situation clause" of the Memorandum of Association of the Company, subject to the approval of shareholders of the Company and the Central Government (Regional Director).
2. **Annual General Meeting:** The 59<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Saturday, July 30, 2022.

The meeting commenced at 04:30 p.m. and concluded at 07:00 p.m.

We request you to take the same on record.

Thanking You,  
Yours faithfully,

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

For Algoquant Fintech Limited

**Ayushi Jain** Company Secretary  
Company Secretary & Compliance Officer  
M.No: A66504