

DOLAT ALGOTECH LIMITED

(FORMERLY KNOWN AS DOLAT INVESTMENTS LIMITED)

Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), Mumbai - 400 058
TEL.: 91-22-2673 2602/03/04/65704167/68/69/70/71 FAX: 91-22-26732642,
Website: www.dolatinvest.com, E-mail: post@dolatinvest.com or grievances@dolatinvest.com
Corporate Identity Number: L67100GJ1983PLC126089

October 21, 2022

To,
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
BSE Code: 505526

Sub.: Resignation of Mrs. Neha P. Shah (DIN: 05262280) from directorship

Dear Sir/Madam,

This is reference to our letter dated October 03,2022, wherein we have intimated resignation of Mrs. Neha P. Shah (DIN: 05262280) is subject to approval of National Stock Exchange of India Limited (NSE) as company being member. NSE vide its letter no NSE/WRO-MEM/2022/3346 dated October 21, 2022 have approved the resignation of Mrs. Neha P. Shah (DIN: 05262280).

The resignation of Mrs. Neha P. Shah (DIN: 05262280) from the directorship of the company is effective from October 21, 2022 (close of business hours).

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For **DOLAT ALGOTECH LIMITED**
(Formerly known as Dolat Investments Limited)

PANKAJ D. SHAH
MANAGING DIRECTOR
DIN: 00005023