



May 30, 2024

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 Internal Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of the Company at their meeting held on May 30, 2024, pursuant to the recommendation of the Audit Committee, has approved the appointment of M/s Parth P Shah & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2024-25, in compliance with Companies Act, 2013, and the rules made thereunder.

The Information required to be submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, and SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023, are attached as ANNEXURE-A.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

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

**Ms. Barkha Sipani
Company Secretary & Compliance Officer
M. No: A57896**

Algoquant Fintech Limited

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

Brief details of M/s V B R G Associates

Sr No.	Particulars	Disclosure
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Parth P Shah & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2024-25
3.	Date of appointment/ Cessation (as applicable) & term of appointment	30-05-2024
4.	Term of appointment	For the financial year 2024-25
5.	Brief profile	M/s Parth P Shah & Associates (CP: 18640), is a Practicing Company Secretary firm, which provides wide array of professional Services such as Compliance services, Secretarial Audit, Statutory registers, Corporate Governance Services, filing returns with roc, Filing annual accounts, foreign exchange services, Corporate advisory services and other related services.
6.	Disclosure of relationships between directors	Not Applicable