



**September 09, 2022**

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

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

**Sub: Intimation for change in Company Secretary & Compliance Officer**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A Schedule III of said Regulations, this is to inform you that the Board of Directors during Board meeting held on September 08, 2022 inter alia has approved the followings.

1. Resignation of Ms. Ayushi Jain (ICSI Membership no.- A66504) from the post of Company Secretary and Compliance Officer of the Company w.e.f. closing working hours of September 08, 2022. (Copy of resignation letter enclosed)
2. Appointment of Mr. Atul Kaushal (ICSI Membership no.- A67692) as Company Secretary and Compliance Officer of the Company w.e.f. September 09, 2022 in accordance to Section 203 of the Companies Act, 2013, Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is as follows:

Kindly take the same on record.

Thanking You,  
Yours faithfully,

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

**Devansh Gupta**  
**Managing Director**  
**DIN: 06920376**

**Encl: a/a**



**Details with respect to change in Company Secretary & Compliance Officer of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015.**

S. No.	Particulars	Description of change	
		Ms. Ayushi Jain	Mr. Atul Kaushal
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Resignation due to personal reasons.	Appointment
2.	<b>Date of appointment/resignation &amp; term of appointment.</b>	September 08, 2022	September 09, 2022
3.	<b>Brief profile (in case of appointment)</b>	Not Applicable	Mr. Atul Kaushal is an Associate member of Institute of Company Secretaries of India and Commerce Graduate from University of Delhi.  He has sound knowledge of Regulatory Compliances and over 5 years of experience in working with various Capital Market Intermediaries and PCS firm.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable	Not Applicable

Date: 08<sup>th</sup> September, 2022

To  
Board of Directors  
Algoquant Fintech Limited  
(Formerly Hindustan Everest Tools Ltd.)  
4/11, 1<sup>st</sup> Floor, Asaf Ali Road  
New Delhi- 110002

Dear Sir(s),

**Sub: Resignation from the post of Company Secretary & Compliance Officer**

I, Ayushi Jain, hereby tender my resignation from the post of Company Secretary & Compliance officer of the Company with effect from September 08, 2022. The resignation is purely on account of personal reasons and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



Ayushi Jain

(M. No.: A66504)

ECSIN: RA066504C000043943