

Date: 04.07.2022

From:

Himanjal Jagdishchandra Brahmbhatt
17, Sharnam County South Bhopal
Ahmedabad, Gujarat-380058

To

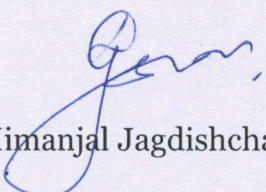
The Board of Directors
Algoquant Fintech Limited
(Formerly Hindustan Everest Tools Limited)
4/11, First Floor, Asaf Ali Road
New Delhi-110002;

Subject: Notice under section 160 of the Companies Act, 2013 proposing my candidature for the position of Non- Executive Director of Algoquant Fintech Limited.

Dear Sirs/madams,

I, Himanjal Jagdishchandra Brahmbhatt (DIN: 00049679) proposed Non- Executive Non- Independent Director of Algoquant Fintech Limited, do hereby give notice under section 160 of the Companies Act 2013, signifying my intention to propose my candidature for the appointment as a Director of Algoquant Fintech Limited at the ensuing 59th Annual General Meeting of the Company.

Thanking you,
Your faithfully



Himanjal Jagdishchandra Brahmbhatt

Date: 14.06.2022

From;
Shubhangi Aggarwal
B-3/22, Third Floor, Rana Pratap Bagh,
New Delhi-110007

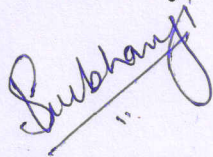
To
The Board of Directors
Algoquant Fintech Limited
(Formerly Hindustan Everest Tools Limited)
4/11, First Floor, Asaf Ali Road
New Delhi-110002;

Subject: Notice under section 160 of the Companies Act, 2013 proposing my candidature for the position of Independent Director of Algoquant Fintech Limited.

Dear Sirs/madams,

I, Shubhangi Agarwal (DIN: 08135535) proposed Independent Director of Algoquant Fintech Limited, do hereby give notice under section 160 of the Companies Act 2013, signifying my intention to propose my candidature for the appointment as a Director of Algoquant Fintech Limited at the ensuing 59th Annual General Meeting of the Company.

Thanking you,
Your faithfully,



Shubhangi Agarwal

Date: 14.06.2022

From
Gyaneshwar Sahai
A-1404, The Resort, Sector-75,
Faridabad, Haryana 121004

To
The Board of Directors
Algoquant Fintech Limited
(Formerly Hindustan Everest Tools Limited)
4/11, First Floor, Asaf Ali Road
New Delhi-110002;

Subject: Notice under section 160 of the Companies Act, 2013 proposing my candidature for the position of Independent Director of Algoquant Fintech Limited.

Dear Sirs/madams,

I, Gyaneshwar Sahai (DIN: 00657315) proposed Independent Director of Algoquant Fintech Limited, do hereby give notice under section 160 of the Companies Act 2013, signifying my intention to propose my candidature for the appointment as a Director of Algoquant Fintech Limited at the ensuing 59th Annual General Meeting of the Company.

Thanking you,
Your faithfully



Gyaneshwar Sahai