



May 30, 2025

The Manager
Corporate Listing Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street, Mumbai – 400001

Scrip Code: 505725

Dear Sir/Madam,

Subject: Resignation of Ms. Barkha Sipani, Company Secretary of the Company

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you about the resignation of Ms. Barkha Sipani from the position of Company Secretary & Compliance Officer w.e.f close of business hours of May 31, 2025 to pursue opportunities outside the organization.

Further, the detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided as an **Annexure – A** hereto.

The above information shall also be available on Company's website www.algoquantfintech.com

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Algoquant Fintech Limited

Devansh Gupta
Managing Director
DIN: 06920376

Algoquant Fintech Limited

Registered Office- Unit no. 705, 7th Floor Iscon Elegance, Prahlad Nagar, Ahmedabad, Gujarat-380015 | **CIN-** L74110GJ1962PLC136701
Email ID: investors@algoquantfintech.com | **Mobile:** +91-9910032394 | **Website:** www.algoquantfintech.com

Annexure - A

Requisite Details in terms of the SEBI Master Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

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| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Ms. Barkha Sipani tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated May 1, 2025. She has decided to pursue opportunities outside the organization. |
| 2. | Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment; | She will be relieved from the services of the Company w.e.f close of business hours of May 31, 2025. |
| 3. | Brief profile (in case of appointment); | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |
| 5. | Letter of Resignation along with detailed reasons for resignation | Enclosed herewith |

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