



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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer**

This is to further inform you that as recommended by Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. on Friday, May 30, 2025 approves the appointment of Mr. Krishna Kumar Yadav (ACS 75218) as Company Secretary and Compliance Officer and Key Managerial Personnel of the Company with effect from June 1, 2025.

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](http://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**

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**Algoquant Fintech Limited**

**Registered Office-** Unit no. 705, 7<sup>th</sup> Floor Iscon Elegance, Prahlad Nagar, Ahmedabad, Gujarat-380015 | **CIN-** L74110GJ1962PLC136701

**Email ID:** [investors@algoquantfintech.com](mailto:investors@algoquantfintech.com) | **Mobile:** +91-9910032394 | **Website:** [www.algoquantfintech.com](http://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

S No.	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Mr. Krishna Kumar Yadav has appointed as Company Secretary and Compliance Officer (Key Managerial Personnel) w.e.f. June 1, 2025.
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> ;	W.e.f. June 1, 2025.
3.	Brief Profile (in case of appointment)	He is a Commerce graduate from University of Delhi and Associate Member of the Institute of Company Secretaries of India (ICSI).  He has around 3 years of working experience.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Krishna Kumar Yadav is not related to any Director of the Company.

### Algoquant Fintech Limited

**Registered Office-** Unit no. 705, 7<sup>th</sup> Floor Iscon Elegance, Prahlad Nagar, Ahmedabad, Gujarat-380015 | **CIN-** L74110GJ1962PLC136701  
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