



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 regarding appointment of Internal Auditor

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Board of Directors of the Company in their meeting held today i.e. May 30, 2025, pursuant to the recommendation of the Audit Committee has approved the appointment of M/s. VBRG & Associates, Chartered Accountants having (FRN: 022879C) as Internal Auditor of the Company for the Financial Year 2025-26, in compliance with Section 138 of the Companies Act, 2013 and the rules made thereunder.

The 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.

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

S No.	Particulars	Details
1.	Name of Internal Auditor	M/s. VBRG Associates
2.	Reason for Appointment	In accordance with the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014, and other applicable provisions (if any) of the Companies Act, 2013, the Company has appointed Internal Auditor for conducting Internal Audit of the Company.
3.	Date of appointment	April 1, 2025
4.	Term of appointment	For the financial year 2025-26
5.	Brief Profile (in case of appointment)	<p>Name of Auditor: Vipul Bansal</p> <p>Name of Firm: M/s VBRG & Associates</p> <p>Office Address: 4, Rainbow Complex, Bazaria, Ghaziabad, Uttar Pradesh – 201001</p> <p>Auditor's Brief Profile: Mr. Vipul Bansal is a Chartered Accountant and partner at M/s. VBRG & Associates (FRN: 022879C), Chartered Accountants, and handling statutory audits, Internal Audit and Tax Audits for various clients across different industries.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company.

Algoquant Fintech Limited

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