



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 Secretarial 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 based on the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held today has approved the appointment of M/s. Parth P Shah & Associates, Peer Reviewed Firm of Company Secretaries in as a Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Members of the Company at the ensuing Annual General Meeting.

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.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Appointment for a term of 5 (five) Consecutive years from FY 2025-2026 till FY 2029-2030.
3.	Brief Profile (in case of appointment)	M/s. Parth P Shah & Associates (CP: 18640), is a Practicing Company Secretary firm, which provides wide array of professional Services such as Compliance services, Secretarial Audit, Statutory registers, Corporate Governance Services, filing returns with roc, Filing annual accounts, foreign exchange services, Corporate advisory services and other related services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company.

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