



Algoquant Fintech

February 14, 2022

To,
The Manager (Listing)
BSE Limited
Floor 25, P J Tower,
Dalal Street,
Mumbai-400001

Re: Company's Code No. 505725

Sub: Outcome of Board Meeting held today i.e., on February 14, 2022

Dear Sir/Ma'am,

Pursuant to regulation 30 read with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company held today i.e., Monday, February 14, 2022 at the registered office of the Company situated at 4/11, 1st Floor, Asaf Ali Road, New Delhi-110002.

The meeting was commenced at 6:30 P.M. and concluded at 7:25 P.M. have inter-alia, considered and approved the following agenda items:

1. The unaudited Financial Results for the quarter year ended 31st December, 2021 and the Limited Review Report issued by Statutory Auditor of the Company, which has been duly reviewed and recommended by the Audit Committee in its meeting held earlier.
2. Appointment of Mrs. Purnima Sharma (DIN: 07622730) as Additional Woman Non- Executive Independent Director of the Company.
3. Any other item(s) as mentioned in the agenda.

Please find enclosed the aforesaid results along with Auditors' Limited Review Report.

Kindly take the above information on your record and oblige.

Thanking you,

Yours faithfully,

**For Algoquant Fintech Limited
(Formerly Hindustan Everest Tools Ltd.)**

For Algoquant Fintech Limited

Mr. Devansh Gupta
Managing Director
DIN:06920376

Managing Director

Algoquant Fintech Limited (Formerly Hindustan Everest Tools Limited)

Registered Office- 4/11, First Floor, Asaf Ali Road, New Delhi- 110002 | CIN- L74110DL1962PLC03634
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