

April 30, 2026

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Company Symbol: ALGOQUANT

BSE Limited

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

Scrip Code – 505725

Subject: Outcome as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company was held on today i.e. on Thursday, April 30, 2026 has inter alia, considered and approved the following businesses:

1. Appointment of Mr. Mohd. Intzar as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Recommended by Nomination and Remuneration Committee, The Board of Directors of the Company has approved the appointment of Mr. Mohd. Intzar (Membership Number ACS 80155 as Company Secretary and Compliance Officer and Key Managerial Personnel of the Company with effect from April 30, 2026.

The relevant details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") is enclosed herewith as 'Annexure A'.

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

The Meeting of the Board of Directors commenced at 03:30 P.M. (IST) and concluded at 04:00 P.M. (IST)

Kindly take this information on your record.

Thanking you,

Yours faithfully,

For Algoquant Fintech Limited

Devansh Gupta
Managing Director
DIN: 06920376

Encl: a/a

Appointment of Mr. Mohd. Intzar as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

S. No	Details of events that need to be provided	Information of such events
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Mohd. Intzar, a qualified Company Secretary (Membership. No. 80155) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2.	Date of Appointment/ Cessation (as applicable) and term of appointment	With effect from April 30, 2026 Term of appointment: Appointment of Mr. Mohd. Intzar (Membership No. 80155, as Company Secretary & Compliance Officer (Key Managerial personnel) of the Company with effect from April 30, 2026.
3.	Brief Profile (in case of appointment)	Mr. Mohd. Intzar is a qualified Company Secretary from the Institute of Company Secretaries of India (Membership No. 80155) holding a Bachelor's degree in Commerce (B.Com) from the University of Delhi. he has comprehensive experience in corporate governance, Listing Compliances, legal compliance, secretarial services, and regulatory affairs.
4.	Disclosure of relationships between directors (in case of appointment as a director)	Mr. Mohd. Intzar is not related to any Director of the Company.