



**January 30, 2026**

**BSE Limited**  
Floor 25, P J Tower,  
Dalal Street,  
Mumbai – 400001  
**BSE Code: 505725**

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra – Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**NSE Code: ALGOQUANT**

Dear Sir/Madam,

**Subject: Resignation of Company Secretary and Compliance Officer of the Company**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you about the resignation of Mr. Krishna Kumar Yadav from the position of Company Secretary & Compliance Officer w.e.f close of business hours of February 8, 2026 to pursue opportunities outside the organization.

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. 503 A-B, 504 A-B, 5th Floor, Tower A WTC Block No. 51, Road 5E, Zone-5, Gift City, Gandhi Nagar, Gujarat - 382050

**CIN**- L74110GJ1962PLC136701

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

Requisite Details in terms of the SEBI Master Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Mr. Krishna Kumar Yadav tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his email dated January 29, 2026.  He has decided to pursue opportunities outside the organization.
2.	Date of <del>appointment/reappointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	He will be relieved from the services of the Company w.e.f close of business hours of February 8, 2026.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith

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



Resignation from the Post of Company Secretary and Compliance Officer

2 messages

**Krishna Yadav**  
To:  
Cc: HR Department

Thu, 29 Jan, 2026 at 6:25 pm

Dear Sir,

As mutually discussed, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Algoquant Fintech Limited, effective from February 8, 2026.

This decision is due to pursue opportunities outside the market. I would like to express my sincere gratitude to the Board of Directors and the management for the opportunity, support, and cooperation extended to me during my tenure.

I confirm that I shall complete all necessary handover formalities and extend full cooperation to ensure a smooth transition. I also request to take note of my resignation and arrange for necessary filings and compliances as required .

Kindly acknowledge receipt of this resignation.

Thank you.

Regards,

Krishna Kumar Yadav

ICSI M No. A-75218

**Dhruv Gupta**  
To: Krishna Yadav  
Cc: HR Department

Fri, 30 Jan, 2026 at 5:56 pm

Accepted

Dhruv Gupta  
 Algoquant Group Logo.png  
[4/11, Asaf Ali Road](#)  
[New Delhi](#)

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