

# ***DOLAT ALGOTECH LIMITED***

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Corporate Office: 301-308, Bhagwati House, Plot, A/19, Veera Desai, Andheri (West), Mumbai - 400 058  
TEL.: 91-22-6115 4038; FAX: 91-22-26732642

Website: [www.dolatalgotech.in](http://www.dolatalgotech.in) ; E-mail: [investor@dolatalgotech.in](mailto:investor@dolatalgotech.in)

Corporate Identity Number: L67100GJ1983PLC126089

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29<sup>th</sup> September, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Scrip code : 505526

**National Stock Exchange Of India Limited**

Exchange Plaza, 5th Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

Symbol : DOLATALGO

Sub: **Completion of Tenure of Statutory Auditors**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that M/s. V. J. Shah & Co, Chartered Accountants (Firm Registration No. 109823W) have completed their second consecutive term as Statutory Auditors of the Company upon conclusion of the 45th Annual General Meeting of the Company held today i.e. September 29, 2026.

The requisite details pursuant to Regulation 30 of the Listing Regulations are enclosed herewith as **Annexure A**.

Kindly take the above information on record and confirm compliance.

For **DOLAT ALGOTECH LIMITED**

**Sandeepkumar G. Bhanushali**  
**Company Secretary & Compliance Officer**

Place : Mumbai

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## **Annexure – A**

| <b>S. No.</b> | <b>Details of Event</b>                                                      | <b>Information of such event(s)</b>                                                                                                                                                                                                                                       |
|---------------|------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.            | Reason for change viz, appointment, resignation, removal, death or otherwise | Completion of the second consecutive term as Statutory Auditors of the Company of M/s. V. J. Shah & Co, Chartered Accountants (Firm Registration No. 109823W) upon conclusion of the 45th Annual General Meeting in accordance with the provisions of Companies Act, 2013 |
| 2.            | Date of cessation                                                            | From the conclusion of the Annual General Meeting held on September 29, 2026                                                                                                                                                                                              |
| 3.            | Brief Profile (in case of appointment)                                       | Not Applicable                                                                                                                                                                                                                                                            |
| 4.            | Disclosure of relationships (in case of appointment of a director)           | Not Applicable                                                                                                                                                                                                                                                            |