

Ref. No.: QHTL/Sec/SE/2021-22/49

October 26, 2021

The Manager,
Corporate Services,
BSE Limited,
14th Floor, P J Towers, Dalal Street,
Mumbai – 400 001
Ref: Security ID: QUICKHEAL
Security Code: 539678

The Manager,
Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: QUICKHEAL
Series : EQ

Dear Sir/Madam,

Sub: Appointment of Mr. Navin Sharma as Chief Financial Officer (CFO) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company have, at their meeting held on October 25, 2021 appointed Mr. Navin Sharma as new Chief Financial Officer of the Company and designated him as Key Managerial Personnel w.e.f. October 27, 2021.

A brief profile of Mr. Navin Sharma is appended hereunder:

Mr. Sharma is a Chartered Accountant with 17 years of experience. Associated with large manufacturing companies & leading areas of business finance controlling, finance & accounts, customer acquisition, government policy initiatives, reporting, consolidation of financials, corporate taxation, transfer Pricing, financial & tax due diligence, M&A and deal structuring, risk management. He is having rich experience of managing accounting, taxation, PMO & valuation for demerger & merger of listed entity. In his last assignment, he was associated with Sterlite Technologies Limited as CFO- Connectivity Solutions.

As permitted, this letter is being submitted under Sd/- mode due to work from home as per the Government advisory on Covid-19 and as a part of safety measure.

This is for your information and records.

For Quick Heal Technologies Limited

Sd/-

A. Srinivasa Rao
Company Secretary