

Ref. No.: QHTL/Sec/SE/2025-26/31

August 14, 2025

To,
The Manager,
Corporate Services,
BSE Limited,
14th Floor, P J Towers, Dalal Street,
Mumbai – 400001
Ref: Security ID: QUICKHEAL
Security Code: 539678

To,
The Manager,
Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: QUICKHEAL
Series: EQ

Dear Sir/Madam,

Sub: Intimation of retirement of Mr. Bhushan Gokhale.

In furtherance, to our earlier announcement dated 13 August, 2025, with respect to the captioned subject, kindly see updated Annexure A enclosed to this announcement.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Mr. Bhushan Gokhale, have completed his term as an Independent Director of the Company with effect from the end of the day on August 11, 2025.

Consequent to Mr. Bhushan Gokhale's completion of term as an Independent Director, he ceased to be the Chairman of the Stakeholders Relationship Committee and Member of Audit Committee.

The Board has appointed Ms. Amita Mirajkar as Chairman of Stakeholders Relationship Committee and member of Audit Committee w.e.f. 12 August, 2025 in place of Mr. Bhushan Gokhale.

The details for aforesaid changes as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as Annexure A.

This is for your information and records.

For Quick Heal Technologies Limited

Vikram Dhanani
Compliance Officer

ANNEXURE A

Relevant details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015, read with SEBI Circulars

Cessation of Mr. Bhushan Gokhale (DIN: 01493276) as a Non – Executive and Independent Director due to completion of tenure:

Sr. No.	Details of Event that needs to be provided	Information of such events
1	Name of the Director	Mr. Bhushan Gokhale (DIN: 01493276)
2	Reason for change viz. appointment , cessation, resignation, removal, death or otherwise	Cessation due to completion of first term of 5 years as a Non – Executive and Independent Director of the Company
3	Date of appointment / cessation (as applicable) and term of re-appointment	Date of cessation- effective close of business hours on 11 th August, 2025 Term of re-appointment- Not Applicable
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated 20th June, 2018	Not Applicable
7	Letter of resignation along with detailed reason for resignation	Not Applicable since cessation is on account of completion of tenure of second term

8	Names of listed entities in which the resigning Independent Director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
9	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable since cessation due to completion of first term of 5 years as a Non – Executive and Independent Director of the Company
10	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Not Applicable