

Regd. Office: Marvel Edge, Office No. 7010 C & D, 7th Floor,
Opposite Neco Garden Society, Viman Nagar, Pune 411014.

Tel: +91 20 66813232 | Email: cs@quickheal.co.in

CIN - L72200MH1995PLC091408

Ref. No.: QHTL/Sec/SE/2021-22/39

September 28, 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

Subject: Appointment of Mr. Richard Stiennon (DIN: 09324046) as an Additional Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that on the recommendation of the Nomination & Remuneration Committee, the Board of Directors by way of circular resolution dated September 27, 2021 has appointed Mr. Richard Stiennon (DIN: 09324046) as an Additional Director (Independent) on the Board of the Company for a period of 5 years with effect from September 27, 2021. Pursuant to the provisions of Section 152 and 161 of the Companies Act 2013, Mr. Stiennon shall hold office as an Additional Director up to the date of the ensuing Annual General Meeting (AGM) and his appointment as an Independent Director will be subject to the approval of the Shareholders of the Company at the said AGM. He will not be liable to retire by rotation.

A brief profile of the new director is appended hereunder:

With over 25 years of rich experience across, Mr. Richard Stiennon is one of the most renowned analysts and thought leaders in the global cybersecurity industry. During his career, he had advised the executive teams and boards at some of the biggest cybersecurity companies, including Symantec, McAfee, Cisco, Microsoft and Trend Micro. In his previous stints, he has held senior leadership positions at Gartner, PwC, Webroot Software, Fortinet, and Blancco Technology Group. He was an advisor on the Extreme Cyber Advisory Panel for Commonwealth Bank in Australia. Additionally, he had provided due diligence for several M&A deals including the acquisition of Trustwave by Singtel.

Currently, Richard is Chief Research Analyst at IT-Harvest, the firm that he founded in 2005 and sits on the advisory board of several startups. He is the author of Security Yearbook 2021: A History and Directory of the IT Security Industry and Secure Cloud Transformation: The CIO's Journey. He also wrote Surviving Cyberwar (Government Institutes, 2010) and Washington Post Best Seller, There Will Be Cyberwar. He has a BS in Aerospace Engineering and earned his MA in War in the Modern World from King's College, London.

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.

Thanking you,

For **Quick Heal Technologies Limited**

Sd/-

A. Srinivasa Rao
Company Secretary