

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/2021-22/48

October 25, 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: **Resignation of Chief Financial Officer**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that Mr. Nitin Kulkarni, Chief Financial Officer of the Company, has resigned from the services of the Company on account of personal reasons.

The Board of Directors of the Company, at their meeting held on October 25, 2021, have accepted the resignation and his resignation will be effective from the closure of business hours of October 26, 2021 as a Key Managerial Personnel. The Board placed on record, appreciation for the services rendered by him during his tenure as CFO of the Company.

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