

Ref. No.: QHTL/Sec/SE/2025-26/30

August 13, 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.

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/PoD2/CIR/P/ 0155 dated 11th November, 2024 is enclosed herewith as Annexure A.

This is for your information and records.

For Quick Heal Technologies Limited

Vikram Dhanani
Compliance Officer

ANNEXURE A

Sr. No.	Details of Event that needs to be provided	Information of such events
1	Name of the Director	Mr. Bhushan Gokhale
2	Reason for Change – Retirement	Retirement on Completion of Term of 5 years.
3	Date of Retirement	11 August 2025
4	Brief Profile	NA
5	Disclosure of relationships between directors	NA
6	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)	NA