

Ref No.: QHTL/Sec/SE/2018-19/9

10th May, 2018

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

Sub: **Appointment of Mr. Nitin Kulkarni as Chief Financial Officer 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 10th May, 2018, appointed Mr. Nitin Kulkarni as Chief Financial Officer of the Company.

A brief profile of Mr. Nitin Kulkarni is appended hereunder:

Mr. Kulkarni is a qualified Chartered Accountant with more than 25 years of experience in managing different aspects of finance function in Information Technology and Manufacturing industry.

His past experience includes Financial Planning and Analysis, Corporate Finance, Accounting, Auditing, Treasury, International and Domestic Taxation, Shared Services, M&A and Compliance.

Mr. Kulkarni had been with IT Companies like Tech Mahindra Limited, KPIT Technologies Limited and Persistent Systems Limited. He has successfully handled cross border M&A transactions, Indian and International taxation, tax planning for Indian and overseas operations as well as forex and treasury operations including arrangement of funds on large scale for acquisitions.

This is for your information and records.

Thanking you,

For Quick Heal Technologies Limited



Raghav Mulay
Company Secretary

