

Ref No.: QHTL/Sec/SE/2017-18/46

11th August, 2017

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: Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

It is informed that the Board of Directors of the Company, at their meeting held on 11th August, 2017 has appointed Mr. Raghav Mulay as Company Secretary and Compliance Officer of the Company.

A brief profile of the Company Secretary is appended hereinbelow:

Full Name	Mr. Raghav Mulay
Date of Birth	19 th February, 1988
Membership Number of ICSI	ACS-25793
Total experience	7 years The incumbent has had an experience of 7 years which includes working in varied sectors and organisations which includes Real Estate and Construction, Manufacturing, etc.

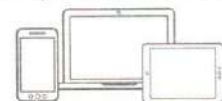
This is for your information and records.

Thanking you,
For Quick Heal Technologies Limited


Raghav Mulay
Company Secretary



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