

Ref. No.: QHTL/Sec/SE/2019-20/39

July 16, 2019

The Manager,  
Corporate Services,  
BSE Limited,  
14<sup>th</sup> 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,

***Subject: Appointment of Mr. Amitabha Mukhopadhyay as an Independent Director of the Company***

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company in their 24<sup>th</sup> Annual General Meeting held on Monday, July 15, 2019 have appointed Mr. Amitabha Mukhopadhyay who was appointed as an Additional, Non-executive, Independent Director by the Board of Directors of the Company with effect from June 10, 2019 as Independent Director of the Company and will not be liable to retire by rotation and to hold office for a term of 5 (five) consecutive years up to June 09, 2024.”.

This is for your information and records.

Thanking you,

For Quick Heal Technologies Limited



A. Srinivasa Rao  
Company Secretary