

Ref. No.: QHTL/Sec/SE/2025-26/06

May 07, 2025

To,
The Manager,
Corporate Services,
BSE Limited,
14th Floor, P J Towers, Dalal Street,
Mumbai – 400 001
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 – 400 051
Symbol: QUICKHEAL
Series: EQ

Subject: Intimation of appointment of Secretarial Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), this is to inform you that the Board of Directors of the Company, at their meeting held on Tuesday, 6th May 2025, inter alia, considered and approved appointment of Ruchi Bhawe, Company Secretary in Practice, as Secretarial Auditor of the Company, for a term of five consecutive years commencing from FY 2025-26 up to FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexures 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	Reason for Change – Appointment	Appointment of Ruchi Bhawe, Company Secretary in Practice as the Secretarial Auditor of the Company.
2	Date of Appointment	The Board of Directors of the Company at its meeting held on 6th May 2025, considered and approved the appointment of Ruchi Bhawe, Company Secretary in Practice, as the Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3	Brief Profile	Ruchi Bhawe is a member of The Institute of Company Secretaries (“ICSI”) of India since 2019. Her firm is peer reviewed in the year 2023-24 and her Peer Review certificate number is 5620/2024. The firm specializes in areas including Secretarial compliance, SEBI compliance, FEMA regulations, due diligence, secretarial audits, corporate governance.
4	Disclosure of relationships between directors	NA