

Ref. No.: QHTL/Sec/SE/2025-26/52

September 26, 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 appointment of Ms. Amita Mirajkar as Independent Woman Director.

This is to inform that the Shareholders of the Company, at the 30th Annual General Meeting held on Thursday, September 25, 2025, approved appointment of Ms. Amita Mirajkar (DIN : 06945253) as Independent Woman Director of the Company, for a term of five consecutive years.

The details for aforesaid changes as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 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	Amita Mirajkar
2	Reason for Change – Appointment	Appointment as an Independent Woman Director of the Company.
3	Date of Appointment / Change in Designation	The Shareholders on September 25, 2025 approved appointment of Ms. Amita Mirajkar as an Independent Woman Director for a period of 5 years with effect from August 7, 2025.
4	Brief Profile	<p>Ms. Amita Mirajkar has done MBA in Technology Management from University of Phoenix in 2013 and BE in Computer Engineering from Maharashtra Institute of Technology in 2003. Ms. Amita is Vice President at EXL Services and before that she was Co – Founder & CEO of Clairvoyant India.</p> <p>She has Achieved various Recognition and Awards including: -</p> <ol style="list-style-type: none">1. Women in Tech Awards 2024 Finalist by Nasscom.2. Innovative Data Engineering Project of the year, 2024.3. ETRise top MSMEs Winner. <p>Ms. Amita has a combination of deep technology expertise, proven leadership capabilities and a strong governance foundation.</p> <p>Ms. Amita has comprehensive qualifications to address all key requirements for Independent Director.</p>
5	Disclosure of relationships between directors	Ms. Amita Mirajkar is not related to any Director of the Company.
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)	Ms. Amita Mirajkar is not debarred from holding of office by virtue of SEBI Order.