

Ref. No.: QHTL/Sec/SE/2025-26/49

September 23, 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 retirement of Ms. Apurva Joshi.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Ms. Apurva Joshi, has completed her second term as an Independent Woman Director of the Company with effect from the end of the day on September 23, 2025.

Consequent to Ms. Apurva Joshi's completion of term as an Independent Woman Director, she ceased to be the Chairperson of the Nomination and Remuneration Committee, Chairperson of Risk Management Committee, Chairperson of Corporate Social Responsibility Committee, Member of Stakeholder Relationship Committee and Member of Audit Committee.

The Board has appointed Mr. Kamal Kumar Agarwal as Chairperson of Risk Management Committee, Chairperson of Corporate Social Responsibility Committee, Member of Audit Committee, Member of Nomination and Remuneration Committee and Member of Stakeholders Relationship Committee w.e.f. September 24 2025 in place of Ms. Apurva Joshi.

The details for aforesaid changes as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are enclosed herewith as Annexure A.

This is for your information and records.

**For Quick Heal Technologies Limited**

**Vikram Dhanani**  
**Compliance Officer**

## ANNEXURE A

**Relevant details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015, read with SEBI Circulars**

**Retirement of Ms. Apurva Joshi (DIN: 06608172) as a Non – Executive and Independent Director due to completion of tenure:**

Sr. No.	Details of Event that needs to be provided	Information of such events
1	Name of the Director	Ms. Apurva Joshi (DIN: 06608172)
2	Reason for change viz. <del>appointment,</del> retirement, <del>cessation,</del> resignation, removal, <del>death or otherwise</del>	Retirement due to completion of Second term of 5 years as a Non – Executive and Independent Woman Director of the Company.
3	Date of <del>appointment/</del> <del>cessation,</del> retirement, (as applicable) and term of re-appointment	Date of Retirement- effective closure of business hours on 23 <sup>rd</sup> September 2025  Term of re-appointment- Not Applicable
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated 20th June, 2018	Not Applicable

7	Letter of resignation along with detailed reason for resignation	Not Applicable since Retirement is on account of completion of second term as Independent Woman Director.
8	Names of listed entities in which the resigning Independent Director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><u>Directorship in Listed Companies in the category of Non – Executive - Independent Director</u></p> <ol style="list-style-type: none"> <li><u>Precision Camshafts Limited</u></li> <li><u>Eleganz Interiors Limited</u></li> <li><u>Paramount Speciality Forgings Limited</u></li> <li><u>Fidel Softech Limited</u></li> <li><u>Associated Alcohols &amp; Breweries Limited</u></li> <li><u>Covidh Technologies Limited</u></li> </ol> <p><u>Committee Position:</u></p> <ol style="list-style-type: none"> <li><u>Precision Camshafts Limited</u> <ol style="list-style-type: none"> <li><u>Audit Committee – Member</u></li> <li><u>Nomination &amp; Remuneration Committee – Member</u></li> <li><u>Corporate Social Responsibility Committee - Member</u></li> </ol> </li> <li><u>Eleganz Interiors Limited</u> <ol style="list-style-type: none"> <li><u>Audit Committee – Member</u></li> <li><u>Nomination &amp; Remuneration Committee - Member</u></li> <li><u>Corporate Social Responsibility Committee – Member</u></li> </ol> </li> <li><u>Associated Alcohols &amp; Breweries Limited</u> <ol style="list-style-type: none"> <li><u>Audit Committee – Member</u></li> <li><u>Nomination &amp; Remuneration Committee – Chairperson</u></li> </ol> </li> <li><u>Paramount Speciality Forgings Limited</u> <ol style="list-style-type: none"> <li><u>Nomination &amp; Remuneration Committee – Member</u></li> </ol> </li> </ol>

9	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Not Applicable since Retirement due to completion of Second term of 5 years as an Independent Woman Director of the Company.
10	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)	Not Applicable