

Quick Heal Technologies Ltd.

Regd. Office: Marvel Edge, Office No. 7010 C & D, 7th Floor, Opposite Neco Garden Society, Viman Nagar, Pune 411014. Tel: +91 20 66813232 | Email: cs@quickheal.co.in

CIN - L72200MH1995PLC091408

Ref. No.: QHTL/Sec/SE/2022-23/13 June 11, 2022

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

Dear Sir/Madam,

Sub: Change in Senior Management of the Company

We wish to inform you that Ms. Reetu Raina, Chief Human Resource Officer of the Company, has resigned from the services of the Company on account of personal reasons.

The Company had accepted the resignation and placed on record, appreciation for the services rendered by her during her tenure as CHRO of the Company.

Further to inform you that Mr. Rahul Matta appointed as a Head - HR of the Company w.e.f June 10, 2022. The brief profile of Mr. Rahul Matta as below:

"He is an alumnus of IIM- Lucknow, over the past 17+ years of experience. He had worked in diversified roles in some industry leading companies like Sterlite, Genpact, Piramal Healhcare, Dr. Reddy's, Mahindra & Mahindra.

This is for your information and records.

For Quick Heal Technologies Limited

A. Srinivasa Rao **Company Secretary**