

## **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/2022-23/49 November 18, 2022

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

<u>Subject: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations,</u> 2015 – Closure of Quick Heal Technologies Japan KK, a wholly owned subsidiary of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated August 07, 2021 'Outcome of Board Meeting', we hereby inform you that the Company's wholly owned subsidiary 'Quick Heal Technologies Japan KK' (which is not a material subsidiary) stands dissolved and its name has been struck off from the Corporate Register of Japan w.e.f October 07, 2022, a copy of the same was received by the Company on November 17, 2022.

The details for cessation of a subsidiary 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 are provided in Annexure A to this letter.

Please acknowledge receipt of this intimation.

Thanking you
For Quick Heal Technologies Limited

A. Srinivasa Rao Company Secretary M.No.: F9001

## **Annexure A**

Details of cessation of Quick Heal Technologies Japan KK, wholly owned subsidiary of the Company:

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a.	The amount and percentage of the turnover or revenue or	Revenue: ₹67,79,650.68/-
	income and net worth contributed by such unit or division	Percentage: 0.20%
	of the listed entity during the last financial year;	Net worth: ₹2,57,10,259/-
		Percentage: 0.41%
b.	Date on which the agreement for sale has been entered	Not Applicable*
	into;	
C.	The expected date of completion of sale/disposal;	Not Applicable*
d.	Consideration received from such sale/disposal;	Not Applicable*
e.	Whether the transaction would fall within related party	Not Applicable*
	transactions? If yes, whether the same is done at "arm's	
	length";	
f.	Additionally, in case of a slump sale, indicative disclosures	Not Applicable*
	provided for amalgamation/merger, shall be disclosed by	
	the listed entity with respect to such slump sale.	

<sup>\*</sup> Not applicable since it is a dissolution