

Ref. No.: QHTL/Sec/SE/2018-19/52

16th January, 2019

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

Sub: Submission of Information to the Exchange pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Raghav Mulay, Company Secretary & Compliance Officer, a Key Managerial Personnel of the Company, has tendered his resignation and shall be effective from the close of business hours of 16th January, 2019.

In interim, in terms of Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has designated Mr. Vinav Agarwal- Associate Company Secretary (A40751) as 'Compliance Officer' of the Company with effect from 17th January, 2019. He will be responsible for ensuring compliances under Listing regulations and other applicable laws and regulations.

A brief profile of the Compliance officer is as under:

Full Name	Mr. Vinav Agarwal
Date of Birth	09 th October, 1989
Membership Number of ICSI	ACS-40751
Total experience	4 years 6 months The incumbent has had an experience of 4.6 years which includes working in varied sectors and organisations which includes Real Estate and Construction, IT etc.

You are requested to please take the above information on your records and disseminate the information stakeholders as deemed appropriate.

Thanking you,
For Quick Heal Technologies Limited


Nitin Kulkarni
Chief Financial Officer

