

Ref. No.: QHTL/Sec/SE/2017-18/07

25<sup>th</sup> April, 2018The Manager,  
Corporate Services,  
BSE Limited,  
14th floor, P J Towers, Dalal Street,  
Mumbai – 400 001  
Ref: Security ID: QUICKHEAL  
Security Code: 539678The 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 Board of Directors**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sunil Sethy, an Independent Director of the Company, has resigned from the Board of Directors of the Company w.e.f. 24<sup>th</sup> April, 2018, due to his personal reasons and commitments.

The Board of the Company appreciates his valuable contribution, during his tenure as an Independent Director of the Company.

This is for your information and records.

Thanking you,

For Quick Heal Technologies Limited

  
Raghav Mulay  
Company Secretary