

Ref. No.: QHTL/Sec/SE/2025-26/44

04 September, 2025

To,  
The Manager,  
Corporate Services,  
BSE Limited,  
14th Floor, P J Towers, Dalal Street,  
Mumbai – 400 001  
Ref: Security ID: QUICKHEAL  
Security Code: 539678

To,  
The Manager,  
Corporate Services,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Symbol: QUICKHEAL  
Series: EQ

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In continuation of our earlier intimation dated July 09, 2025, informing about resignation of Mr. Vishal Salvi, Chief Executive Officer and Key Managerial Personnel, of the Company.

We hereby inform you that, the last working day of Mr. Vishal Salvi was on August 31, 2025. The requisite disclosures as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is annexed herewith as Annexure I and resignation letter of Mr. Vishal Salvi is annexed as Annexure II.

This is for your information and records.

**For Quick Heal Technologies Limited**

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

**ANNEXURE I**

Sr. No.	Details of Event that needs to be provided	Information of such events
1	Name of the Director / KMP	Mr. Vishal Salvi (CEO and KMP)
2	Reason for change viz. resignation	To pursue an alternative career path.
3	Date of cessation (as applicable) and term of re-appointment	31 August 2025
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	Attached as Annexure II
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.	Not Applicable
9	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable

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
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### ANNEXURE II



Vishal Salvi

To: Kailash Katkar



Wed 09/07/2025 1:05 PM

Hi Kailash,

This has reference to my earlier email on 26<sup>th</sup> June 2025. After much thought and consideration, I have decided to pursue an alternative career path and hence tender my resignation as CEO of QuickHeal. I would like to state that there is no other reason for my resignation. I would like to thank you for the opportunity given to me and wish you well for the future. I remain committed for a smooth transition and request to be relieved by 31<sup>st</sup> August 2025.

Regards & Thanks,

**Vishal Salvi**