

Ref No.: QHTL/Sec/SE/2018-19/2

10th April, 2018

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

Subject: Appointment of Ms. Priti Rao as an Additional Director in Independent Director Category

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company have appointed Ms. Priti Rao as an Additional Director of the Company in Independent Director Category with effect from 10th April, 2018.

A brief profile of the new director is appended hereunder:

Ms. Priti Rao is an Indian National and holds a postgraduate degree in Computer Science from Indian Institute of Technology, Mumbai.

She has more than 24 years of diverse experience in building and delivering range of IT services for customers located across five continents. Her experience includes, *inter alia*, building large remote infrastructure services business using global delivery model. She has held senior positions with global teams and her past responsibilities includes running a Business unit & taking full P&L responsibility, heading large locations for some of the large IT services companies and multinational organizations.

She is currently an Independent Director at Mastek Ltd, a multinational IT services Company.

This is for your information and records.

Thanking you,

For **Quick Heal Technologies Limited**


Raghav Mulay
Company Secretary

