

Ref No.: QHTL/Sec/SE/2017-18/35

30th June, 2017

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: Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

The Company has noted the resignation of Mr. Vijay Shirode as "Company Secretary and Compliance officer" of the Company, which shall be effective from the close of business hours of 30th June, 2017.

Further, the Company has finalised the candidature of Mr. Raghav Mulay (ACS - 25793) for the position of "Company Secretary and Compliance Officer" of the Company, subject to the approval of the Board of Directors of the Company at the ensuing Board Meeting.

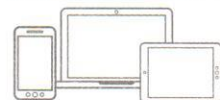
Thanking you,

For Quick Heal Technologies Limited


Kailash Katkar
Managing Director & CEO



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