

Vinav Agarwal

From: Priti Rao <pritirao1@gmail.com>
Sent: Wednesday, June 3, 2020 3:38 PM
To: Company Secretary
Subject: RE: Resignation letter

Yes no other material reason

From: Company Secretary [mailto:cs@quickheal.co.in]
Sent: 03 June 2020 14:55
To: pritirao1@gmail.com
Subject: RE: Resignation letter

Dear Madam,

In relation to your resignation from the Board of Directors of Quick Heal Technologies Limited, please confirm that there are no other material reasons than from the reasons mentioned in your email dated February 11, 2020.

Please note that it is required as per SEBI LODR regulation.

In case of any clarification, feel free to contact.

Thanks & Regards,

CS Vinav Agarwal
Assistant Company Secretary & Compliance
Officer
Desk- +91 (20) 66813266 / Mob- +91 9168625644

Quick Heal Technologies Ltd.
CIN - L72200MH1995PLC091408
Marvel Edge, Office No. 7010 C & D, 7th Floor,
Opposite Neco Garden Society,
Viman Nagar, Pune 411 014.
PH No. 020 - 66813232

Website: www.quickheal.com

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From: Priti Rao [mailto:pritirao1@gmail.com]
Sent: Friday, May 22, 2020 10:38 AM
To: Kailash Katkar <kailash@quickheal.co.in>
Cc: Company Secretary <cs@quickheal.co.in>
Subject: Resignation letter

Dear Kailash

PFE my resignation letter from quickheal Technologies Ltd board. Pl acknowledge and let me know if you need any further formality to be completed .

My best wishes to you and entire Quickheal Team for all your future endeavours.

Mrs. Priti Rao
Managing director. Pumpkin Patch Day Care
www.pumpkinpatchdaycare.in