

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

August 07, 2025

To,
The Manager,
Corporate Services,
BSE Limited,
14th Floor, P J Towers, Dalal Street,
Mumbai – 400001
Ref: Security ID: QUICKHEAL
Security Code: 539678

To,
The Manager,
Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: QUICKHEAL
Series: EQ

Dear Sir/Madam,

Sub: Intimation of appointment of Ms. Amita Mirajkar as an Additional Director.

This is to intimate that Ms. Amita Mirajkar (DIN : 06945253), has been appointed as an Additional Non–Executive Woman Independent Director of the Company with effect from August 07, 2025, subject to approval at ensuing Annual General Meeting.

The details for aforesaid changes as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure A.

This is for your information and records.

For Quick Heal Technologies Limited**Vikram Dhanani
Compliance Officer**

ANNEXURE A

Sr. No.	Details of Event that needs to be provided	Information of such events
1	Name of the Director	Amita Mirajkar
2	Reason for Change – Appointment	Appointment as an additional, non – Executive, Woman Independent Director.
3	Date of Appointment	August 07, 2025
4	Brief Profile	<p>Ms. Amita Mirajkar has done MBA in Technology Management from University of Phoenix in 2013 and BE in Computer Engineering from Maharashtra Institute of Technology in 2003</p> <p>Ms. Amita is Vice President at EXL Services and before that she was Co – Founder & CEO of Clairvoyant India.</p> <p>She has Achieved various Recognition and Awards including: -</p> <ol style="list-style-type: none"> 1. Women in Tech Awards 2024 Finalist by Nasscom. 2. Innovative Data Engineering Project of the year, 2024. 3. ETRise top MSMEs Winner. <p>Ms. Amita has a combination of deep technology expertise, proven leadership capabilities and a strong governance foundation.</p> <p>Ms. Amita has comprehensive qualifications to address all key requirements for Independent Director.</p>
5	Disclosure of relationships between directors	NA

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Symbol: QUICKHEAL
Series: EQ

Dear Sir/Madam,

Sub: Intimation of appointment of P G BHAGWAT LLP as an Internal Auditor

This is to intimate that P G BHAGWAT LLP has been appointed as Internal Auditor of the Company with effect from 07 August 2025.

The details for aforesaid changes as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, is enclosed herewith as Annexure A.

This is for your information and records.

For Quick Heal Technologies Limited**Vikram Dhanani
Compliance Officer**

ANNEXURE A

Sr. No.	Details of Event that needs to be provided	Information of such events
1	Name of the Internal Auditor	P G BHAGWAT LLP
2	Reason for Change – Appointment	Appointment as an Internal Auditor
3	Date of Appointment	August 07, 2025
4	Brief Profile	<p>P G BHAGWAT LLP is a Chartered Accountancy Firm that's been in the profession for over 85 years, providing a wide range of services such as audit and assurance, direct and indirect tax consultancy, management and accounting consultancy, and other financial services. By maintaining integrity, transparency, objectivity and independence, its team of dedicated and experienced professionals provide high-quality services to its clients.</p> <p>The firm possessed skills in effectively managing various assignments viz. Internal Audit, Accounts and Finance. The firm is competent in conducting Internal Audit by implementation of effective Risk & Governance framework with focus on controls assessment and leveraging technology.</p>
5	Disclosure of relationships between directors	NA