

Ref. No.: QHTL/Sec/SE/2026-27/25

August 7, 2026

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

Sub: Intimation of resignation of Senior Management Personnel under regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) 2015.

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) 2015, we wish to inform you that Dr. Lalit Mohan Sanagavarapu, Chief Product Officer, of the Company, has tendered his resignation from the services of the Company for personal reasons, with effect from August 7, 2026.

The requisite disclosures as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure I and resignation letter of Mr. Lalit Mohan Sanagavarapu is enclosed as Annexure II.

This is for your information and records.

Sincerely,
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 / Senior Management Personnel	Dr. Lalit Mohan Sanagavarapu
2	Reason for change viz. resignation	Personal Reasons
3	Date of cessation (as applicable) and term of re-appointment	August 7, 2026
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

ANNEXURE II

Dear Kailash,

Date: August 07, 2026

This is in continuation of our discussion held on June 8, 2026, regarding my decision to move on for personal reasons, please accept this letter as my formal resignation at Quick Heal Technologies Limited with immediate effect.

This has been one of the most difficult decisions for me to make, given the unwavering trust and confidence that the leadership team placed in me from the very beginning. The freedom to take ownership of my work, coupled with the encouragement to think creatively and drive initiatives independently, has been truly invaluable. Knowing that my contributions were valued and that I could always count on wholehearted support, guidance, and empowerment to innovate and execute ideas, programs, and initiatives across functions has made this journey immensely rewarding.

Thank you again for everything and heartfelt appreciation for the opportunity to grow and contribute.

I wish you and the Company all the best.

A handwritten signature in blue ink, appearing to read 'Lalit Mohan', with a stylized flourish at the end.

Lalit Mohan