

Ref. No.: QHTL/Sec/SE/2026-27/37

September 07, 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) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 and in continuation to our earlier intimation dated August 11, 2026 informing about resignation of Mr. Samuel Sathyajith, Senior Vice President - Enterprise Sales. We hereby inform you that the last working day of Mr. Samuel Sathyajith was September 04, 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. Samuel Sathyajith is enclosed as Annexure II.

This is for your information and records.

For Quick Heal Technologies Limited

Vikram Dhanani
Compliance Officer

Encl:
Annexure I – Disclosure under Regulation 30
Annexure II – Resignation Letter

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	Mr. Samuel Sathyajith
2	Reason for change viz. resignation	To pursue the next phase of his professional journey
3	Date of cessation (as applicable) and term of re-appointment	September 4, 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

11 August 2026

To
Mr. Harish Kumar G. S.
Chief Executive Officer
Quick Heal Technologies Limited

Subject: Resignation

Dear Harish,

As discussed, I hereby formally tender my resignation from the position of Senior Vice President – Enterprise Sales, Quick Heal Technologies Limited, in accordance with the terms of my employment.

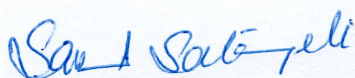
After careful consideration, I have decided to pursue the next phase of my professional journey.

I am grateful for the opportunity to have led the Enterprise Sales Business during an important phase of its growth and transformation. It has been a privilege to work alongside talented colleagues, partners and customers, and to contribute to strengthening the Enterprise Business and its future direction.

I remain committed to supporting the business and ensuring a smooth, orderly and professional transition of my responsibilities during my notice period.

I would like to thank you, the Board, the leadership team, my colleagues, partners and customers for their trust, support and association during my tenure. I wish Quick Heal Technologies Limited and Seqrite continued success in the years ahead.

Yours sincerely,



Samuel Sathyajith