

Ref. No.: QHTL/Sec/SE/2025-26/67

December 8, 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

Sub: Intimation of resignation of Senior Management 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 Ms. Swapna Sangari, Vice President People & Culture of the Company, has tendered her resignation from the services of the Company due to personal reason, with effect from December 8, 2025.

The requisite disclosures as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular dated 11th November 2024 as amended from time to time, is annexed as Annexure I and resignation letter of Ms. Swapna Sangari is annexed as Annexure II.

This is for your information and records.

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	Ms. Swapna Sangari
2	Reason for change viz. resignation	Personal Reason
3	Date of cessation (as applicable) and term of re-appointment	December 8, 2025
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

December 8, 2025

To,
Mr. Kailash Katkar
Chairman and Managing Director

Subject: Resignation

Dear Sir,

In continuation to our earlier discussion on September 8, 2025. I wish to formally resign from my position as Vice President People & Culture with immediate effect. My last working day will be end of business hours on December 8, 2025.

Due to personal reasons, I am unable to continue in my current role. I truly appreciate the opportunities, guidance, and support I have received during my tenure.

Thank you for your understanding and support.

Swapna Sangari

Swapna Sangari