

Ref No.: QHTL/Sec/SE/2019-20/19

May 10, 2019

The Manager,
Corporate Services,
BSE Limited,
14th floor, P J Towers, Dalal Street,
Mumbai - 400 001
Ref: Security ID : QUICKHEAL
Security Code: 539678

The Manager,
Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: QUICKHEAL
Series : EQ

Sub: **Appointment of Mr. Srinivasa Rao Anasingaraju as Company Secretary of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company have, at their meeting held on May 10, 2019, appointed Mr. Srinivasa Rao Anasingaraju as Company Secretary of the Company.

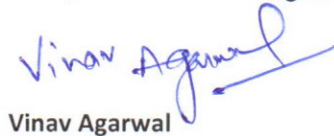
A brief profile of Mr. Srinivasa Rao Anasingaraju is appended hereunder:

Mr. Srinivasa Rao is a qualified Company Secretary & Legal Professional and Management Accountant and also an Insolvency Professional. He has more than 19 years of post-qualification experience across various industries covering Manufacturing, IT & ITES, Power, Paper and Pharmaceutical verticals. He has worked on various assignments like Corporate Governance, Contract Management, IPR and Litigation Management, successfully managed statutory and legal compliances. He has also independently conducted board meetings and handled various secretarial transactions including M & A related activities.

This is for your information and records.

Thanking you,

For Quick Heal Technologies Limited



Vinav Agarwal
Compliance Officer