

Ref. No.: QHTL/Sec/SE/2019-20/28

June 11, 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

Subject: Appointment of Mr. Amitabha Mukhopadhyay as an Additional Director in Independent Director Category

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 appointed Mr. Amitabha Mukhopadhyay as an Additional Director of the Company in Independent Director Category with effect from June 10, 2019.

A brief profile of the new director is appended hereunder:

Mr. Amitabha Mukhopadhyay, 54, is a graduate from the University of Calcutta in Physics (Hons). He is a Fellow of the Institute of Chartered Accountants of India and a law graduate from Pune University.

Mr. Mukhopadhyay served as Group Chief Financial Officer of Thermax till May 2019. He was also a member of the Group Executive Council, held the role of Group General Counsel and was leading the Water & Waste Solutions Business of the group as Business Head. For most part of his professional career he worked for Tata Group and Thermax. Before joining Thermax, Amitabha was the President and Group CFO of Tata Autocomp Systems (TACO), the auto component business group of Tata Group. In career spanning over nearly three decades, he held roles in corporate finance, corporate legal and litigation, merger and acquisitions, corporate strategy and restructuring, supply chain management and product development. He successfully led business turnarounds and transformation as Business Head, and also headed businesses in start-up and early stage.

Amitabha is an active contributor to key industry forums. He earlier headed the Finance & Taxation Panel of CII, Pune. He is a Governing Body member of the Association of Finance Professionals of India. He is a regular speaker in various industry and finance forums. He is an active Rotarian and participates in social projects focused on education.

This is for your information and records.

Thanking you,

For Quick Heal Technologies Limited



A. Srinivasa Rao
Company Secretary