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CIN - L72200MH1995PLC091408

Ref. No.: QHTL/Sec/SE/2020-21/28

August 11, 2020

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 Air Marshal (Retd.) Bhushan Gokhale 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 in their meeting held on August 10, 2020 have appointed Air Marshal (Retd.) Bhushan Gokhale as an Additional Director of the Company in Independent Director Category with effect from August 12, 2020.

A brief profile of the new director is appended hereunder:

Air Marshal (Retd) Bhushan Nilkanth Gokhale, PVSM AVSM VM was commissioned into the Indian Air Force in June 1968 in fighter stream. He is a Qualified Flying Instructor and Fighter Combat Leader from the prestigious Tactics and Combat Development Establishment. The Air Marshal is a graduate of the Defence Services Staff College and is M. Sc. and M Phil from Madras University. He is also an alumnus of the Air War College, USA and a Fellow of Aeronautical Society of India.

Air Marshal Gokhale is the Chairman of Maharashtra Education Society and also of Maharashtra Mandal Education Society. He has also served on the Governing Councils of Deccan College, Pune and the Defence Institute of Advanced Technology, Khadakwasla, Pune. He is presently a member of Symbiosis Planning and Monitoring Board and on the Governing Council of Symbiosis Institute of Management Studies.

He had served as a nominated Member on the Boards of two Defense PSUs, namely Bharat Electronics Ltd and Bharat Dynamics Ltd

Air Marshal BN Gokhale retired as the Vice Chief on 31st Dec 2007. On retirement, Air Marshal Gokhale had been appointed as a Consultant to the Principle Scientific Advisor to the Government of India and also to Defence Research & Development Organisation (DRDO). He has also worked in the National Security Council and as visiting Member to the Union Public Service Commission, New Delhi.

Since May 2011 the Air Marshal had functioned for 6 years as a Member of the All India Council for Technical Education, Western Region.

He is a Founder Member and Trustee of Pune International Center. Since Sep 2012 he has also taken over as the Chairman, Civil Aviation Committee at Mahratta Chamber of Commerce, Industries and

Agriculture (MCCIA) and he is currently board member of MCCIA. With effect from 1st September 2013 he has taken over as the Director of Centre for Advanced Strategic Studies, Pune; a think-tank founded in 1992. In July 2016 the Air Marshal has been honoured as Paul Harris Fellow by the Rotary Foundation.

As permitted, this letter is being submitted under Sd/- mode due to work from home as per the Government advisory on Covid-19 and as a part of safety measure.

This is for your information and records.

Thanking you,

For **Quick Heal Technologies Limited**

Sd/-

A. Srinivasa Rao
Company Secretary