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

August 11, 2026

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

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the SEBI LODR, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company on August 11, 2026 has approved the appointment of Mr. Rajiv Sreekantan as Senior Vice President - Enterprise Sales and personnel forming part of Senior Management of the Company w.e.f. August 11, 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 A.

This is for your information and records.

For Quick Heal Technologies Limited

VIKRAM BHARAT DHANANI
Digitally signed by VIKRAM BHARAT DHANANI
Date: 2026.08.11 18:50:53 +05'30'

Vikram Dhanani
Compliance Officer

ANNEXURE A

Sr. No.	Details of Event that needs to be provided	Information of such events
1	Name of the ~~Director / KMP /~~ Senior Management Personnel	Mr. Rajiv Sreekantan
2	Reason for change viz. Appointment	Appointment of Senior Vice President - Enterprise Sales and personnel forming part of Senior Management
3	Date of Appointment	August 11, 2026
4	Brief Profile (in case of appointment)	Mr. Rajiv Sreekantan is a senior technology business leader with more than 30 years of experience in enterprise technology sales, technical sales, and business leadership, including 26 years at IBM. He most recently served as Business Unit Leader for IBM's Enterprise Storage for Hybrid Cloud & AI business across India and South Asia, driving sustained revenue growth, profitability, and market expansion. During his tenure, he successfully led large-scale enterprise transformations, strengthened strategic partnerships, and managed high-value infrastructure and software portfolios. He has a strong track record in acquiring marquee customers, winning complex competitive deals, and building high-performing teams with industry-leading engagement and retention levels. His achievements include spearheading IBM's enterprise growth at Reliance Jio, securing major government and enterprise contracts, and receiving IBM's prestigious "Best of IBM / Golden Circle" award twice. He holds a Bachelor of Engineering in Electronics and Communications from Bharathiar University.
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	Not Applicable

	circular no. NSE/CML/2018/24 dated 20th June, 2018	
7	Letter of resignation along with detailed reason for resignation	Not Applicable
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