

Ref. No.: QHTL/Sec/SE/2019-20/23

May 13, 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

Dear Sir/Madam,

Sub: Submission of Information to the Exchange pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

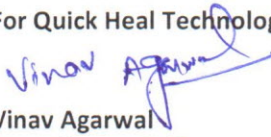
Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") as amended, we wish to inform that Mr. Manu Parpia, Independent Director of the Company, has tendered his resignation. His resignation is effective from May 11, 2019, being the date mentioned in resignation letter received by the company. Mr. Manu, in his resignation letter, mentioned the reasons for his resignation is that *"he feels he is not able to contribute in the manner he would like to"*.

Pursuant to Regulation 7B(ii) of Part A of Schedule III of LODR Regulations, Mr. Manu has also confirmed that these are only reasons and there are no other material reasons for his resignation.

You are requested to please take the above information on your records.

Thanking you,

For Quick Heal Technologies Limited


Vinav Agarwal
Compliance Officer