Quick Heal
Security Simplified

Quick Heal Technologies Ltd.

Marvel Edge, Office No. 7010 C & D,
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CIN - L72200MH1995PLC091408

Ref No.: QHTL/Sec/SE/2019-20/84

February 24, 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

Dear Sir/Madam,

Sub: Appointment of Key Managerial Personnel

1. **Re-appointment of Mr. Kailash Katkar as managing Directors & CEO**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on February 24, 2020, has re- appointed Mr. Kailash Katkar as Managing Director & CEO of the Company for a further period of 5 years with effect from April 01, 2020 subject to approval of members of the Company.

A brief profile of Mr. Kailash Katkar is appended hereunder:

Mr. Kailash Katkar is a Managing Director & CEO of the Company since August 06, 2010 and he is re-appointed as Managing Director & CEO for a period of 5 years w.e.f April 01, 2020. He is responsible for the overall leadership, strategy and management of the company.

2. **Re-appointment of Mr. Sanjay Katkar as Joint Managing Directors & CTO**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on February 24, 2020, has re- appointed Mr. Sanjay Katkar as Joint Managing Director & CTO of the Company for a further period of 5 years with effect from April 01, 2020 subject to approval of members of the Company.

A brief profile of Mr. Sanjay Katkar is appended hereunder:

Mr. Sanjay Katkar is a Joint Managing Director & CTO of the Company since August 06, 2010 and he is re-appointed as Joint Managing Director & CTO for a period of 5 years w.e.f April 01, 2020. He holds a Bachelor's degree in computer science from University of Pune and a Masters' degree in computer science from University of Pune. He has been associated with our Company since its incorporation and has experience in development of anti-virus software, technology and services.

This is for your information and records.

Thanking you,
For **Quick Heal Technologies Limited**

A. Srinivasa Rao
Company Secretary

Quick Heal Technologies Limited Pune