

Ref. No.: QHTL/Sec/SE/2026-27/56

October 27, 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 Obligations & 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 you that the Board of Directors of the Company at its Meeting held on October 27, 2026 has approved the following appointments with effect from October 27, 2026:

1. Appointment of Internal Auditor for the Financial Year 2026-27 **(Annexure A)**.
2. Appointment of Company Secretary and Key Managerial Personnel of the Company **(Annexure B)**.
3. Appointment of Nodal Officer of the Company **(Annexure C)**.

Details with respect to the said appointments as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as annexures.

This is for your information and records.

Sincerely,

For Quick Heal Technologies Limited

VIKRAM
BHARAT
DHANANI
Digitally signed
by VIKRAM
BHARAT
DHANANI
Date: 2026.10.27
22:20:22 +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 Internal Auditor	Grant Thornton Bharat LLP
2	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment as an Internal Auditor
3	Date of appointment/ ~~re-appointment/cessation (as applicable) & term of appointment/re-appointment;~~	October 27, 2026
4	Brief Profile (in case of appointment)	Grant Thornton Bharat LLP (GT Bharat LLP) is a leading professional services firm in India and a member of the Grant Thornton International network. Established in its current LLP structure in 2012, the firm provides a wide range of services, including audit and assurance, internal audit, taxation, risk advisory, business consulting, regulatory compliance and financial advisory.
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 circular no. NSE/CML/2018/24 dated 20th June, 2018	Not Applicable
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

ANNEXURE B

Sr. No.	Details of Event that needs to be provided	Information of such events
1	Name of the ~~Director~~ / KMP / ~~Senior Management Personnel~~	Mr. Shailesh Shinde
2	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Company Secretary and Key Managerial Personnel
3	Date of appointment/ ~~re-appointment/cessation (as applicable)~~ & term of appointment/ ~~re-appointment;~~	October 27, 2026
4	Brief Profile (in case of appointment)	Mr. Shailesh Shinde is a qualified Company Secretary and Legal professional with over 18 years of experience in corporate secretarial, legal, compliance, FEMA, governance, and banking functions. He was previously associated with Piaggio Vehicles Private Limited as Company Secretary and Legal.
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 circular no. NSE/CML/2018/24 dated 20th June, 2018	Not Applicable
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

ANNEXURE C

Sr. No.	Details of Event that needs to be provided	Information of such events
1	Name of the Nodal Officer	Mr. Shailesh Shinde
2	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment as a Nodal Officer
3	Date of appointment/ ~~re-appointment/cessation (as applicable) & term of appointment/re-appointment;~~	October 27, 2026
4	Brief Profile (in case of appointment)	Mr. Shailesh Shinde is a qualified Company Secretary and Legal professional with over 18 years of experience in corporate secretarial, legal, compliance, FEMA, governance, and banking functions. He was previously associated with Piaggio Vehicles Private Limited as Company Secretary and Legal.
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 circular no. NSE/CML/2018/24 dated 20th June, 2018	Not Applicable
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