

Ref. No.: QHTL/Sec/SE/2025-26/66

November 29, 2025

To,  
The Manager,  
Corporate Services,  
BSE Limited,  
14th Floor, P J Towers, Dalal Street,  
Mumbai – 400001  
Ref: Security ID: QUICKHEAL  
Security Code: 539678

To,  
The Manager,  
Corporate Services,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051  
Symbol: QUICKHEAL  
Series: EQ

**Sub: Intimation of resignation of Senior Management under regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) 2015.**

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) 2015, we wish to inform you that Mr. Ajit Zanjad, Vice President Head of Delivery of the Company, has tendered his resignation from the services of the Company for professional growth, with effect from November 28, 2025.

The requisite disclosures as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular dated 11th November 2024 as amended from time to time, is annexed as Annexure I and resignation letter of Mr. Ajit Zanjad is annexed as Annexure II.

This is for your information and records.

**For Quick Heal Technologies Limited**

**Sarang Deshpande**  
**Company Secretary**

**ANNEXURE I**

Sr. No.	Details of Event that needs to be provided	Information of such events
1	Name of the Director / KMP / Senior Management	Mr. Ajit Zanjad
2	Reason for change viz. resignation	Professional growth.
3	Date of cessation (as applicable) and term of re-appointment	November 28, 2025
4	Brief Profile (in case of appointment)	Not Applicable
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	Attached as Annexure II
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 II

Dear Kailash,

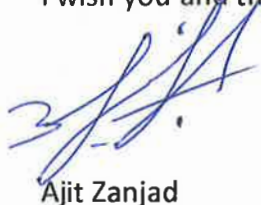
Date: November 28, 2025

This is in continuation of our discussion on 7th August 2025 regarding my decision to move on, for professional growth, please accept this letter as my formal resignation at Quick Heal with immediate effect. My last working day will be November 28, 2025.

It has been most difficult decision for me to make given your, Anupama, and entire leadership unconditional trust placed on me from the very beginning and granting the creative freedom to take ownership of the work. Knowing that contributions were valued and wholehearted support was always available with complete empowerment to innovate and execute many ideas, initiatives, programs, etc. across functions, has been very fulfilling experience personally and professionally.

Thank you again for everything and heartfelt appreciation for the opportunity to grow and contribute.

I wish you and the company all the best.



Ajit Zanjad