

Ref. No.: QHTL/Sec/SE/2026-27/03

April 30, 2026

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 retirement of Senior Management under regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that Mr. Ashish Pradhan, Chief Technology Officer, of the Company, has retired from the services of the Company with effect from April 30, 2026.

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 letter of early retirement of Mr. Ashish Pradhan is annexed as Annexure II.

This is for your information and records.

Sincerely,
For Quick Heal Technologies Limited

Vikram Dhanani
Compliance Officer

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. Ashish Pradhan, Chief Technology Officer
2	Reason for change viz. resignation /retirement	Early Retirement
3	Date of retirement and term of re-appointment	April 30, 2026
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	Letter of early retirement enclosed 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

April 30, 2026

Dear Kailash,

I am formally requesting you to accept my early retirement from the position as Chief Technology Officer of Quick Heal Technologies Limited with immediate effect, i.e. closure of the business hours on April 30, 2026.

I am sincerely grateful for the extension of service granted to me beyond my retirement date of August 06, 2024, and the continued trust and confidence the Company has placed in me during tenure with the Company. After thoughtful consideration, I believe this is the right time for me to step down and transition into retirement.

Thank you for the opportunities, support, and encouragement given to me throughout my tenure.

I wish the Company continued success in the years ahead.



Best regards,
Ashish Pradhan