

Ref. No.: QHTL/Sec/SE/2026-27/26

August 11, 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 resignation of Senior Management Personnel 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 that Mr. Samuel Sathyajith, Senior Vice President - Enterprise Sales of the Company, has tendered his resignation from the services of the Company to pursue the next phase of his professional journey on August 11, 2026. His last working day will be on or before September 4, 2026. The Company will update cessation date within the stipulated timelines as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The requisite disclosures as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure I.

This is for your information and records.

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 Personnel	Mr. Samuel Sathyajith
2	Reason for change viz. resignation	To pursue the next phase of his professional journey
3	Date of cessation (as applicable) and term of re-appointment	On or before September 4, 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	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	Not Applicable