

Ref No.: QHTL/Sec/SE/2018-19/11

10th May, 2018

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

Subject: Appointment of Mr. Manu Parpia as an Additional Director in Independent Director Category

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company have appointed Mr. Manu Parpia as an Additional Director of the Company in Independent Director Category with effect from 10th May, 2018.

A brief profile of the new director is appended hereunder:

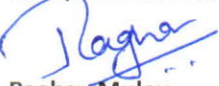
Mr. Parpia was the founder of Geometric Ltd., a leading player in the PLM industry, and as its Managing Director & CEO till recently, oversaw its growth as it became a \$200 Million enterprise serving leading global companies as well as the leading ISV's in the CAD/PLM area. Geometric Ltd, now a part of HCL Technologies, also had a significant portfolio of Intellectual Property. He has over 35 years of experience in the industry, with over 25 years in the PLM and Engineering arena.

Mr. Parpia holds a Bachelor's degree in Chemical Engineering from McGill University, Canada; an MBA from Harvard Graduate School of Business Administration, USA; and a Diploma in Finance & Accounting from England.

This is for your information and records.

Thanking you,

For **Quick Heal Technologies Limited**


Raghav Mulay
Company Secretary

