

Ref. No.: QHTL/Sec/SE/2019-20/39

July 16, 2019

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

Dear Sir/Madam,

Subject: Appointment of Mr. Amitabha Mukhopadhyay as an Independent Director of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company in their 24th Annual General Meeting held on Monday, July 15, 2019 have appointed Mr. Amitabha Mukhopadhyay who was appointed as an Additional, Non-executive, Independent Director by the Board of Directors of the Company with effect from June 10, 2019 as Independent Director of the Company and will not be liable to retire by rotation and to hold office for a term of 5 (five) consecutive years up to June 09, 2024.”.

This is for your information and records.

Thanking you,

For Quick Heal Technologies Limited



A. Srinivasa Rao
Company Secretary