

Ref. No.: QHTL/Sec/SE/2023-24/05

April 17, 2023

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,

Sub: Change in Key Managerial Personnel

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that Mr. Navin Sharma, Chief Financial Officer of the Company, has resigned from the services of the Company on account of personal reasons.

The Board of Directors of the Company, at their meeting held on April 17, 2023, have accepted the resignation and his resignation will be effective from the closure of business hours of April 18, 2023 as a Key Managerial Personnel. The Board placed on record, appreciation for the services rendered by him during his tenure as CFO of the Company.

Further, we hereby inform you that the Board of Directors of the Company have, at their meeting held on April 17, 2023 appointed Mr. Ankit Maheshwari as Chief Financial Officer of the Company w.e.f. April 26, 2023.

A brief profile of Mr. Ankit Maheshwari is appended hereunder:

Mr. Maheshwari is a Chartered Accountant with 20 years of diverse experience. His areas of expertise include Business Partnering, Group Controlling, Finance Operations, Decision Support (FP&A), Management & Financial Reporting, and Statutory Compliances. He possesses extensive knowledge in Budgeting, Financial Planning, MIS, Accounting & Finance, Audit, and Costing, and is familiar with Taxation, M&A, due-diligence, and developing internal control systems for improved organizational functioning.

Further, his experience spans across multiple industries, including Power, Retail, Telecom, IT enabled services, Shared Services, KPO and Manufacturing, both at regional and corporate levels. Ankit has worked closely with CEOs and Apex Leadership teams in charting growth paths and building performance-oriented organizations.

This is for your information and records.

For Quick Heal Technologies Limited

A. Srinivasa Rao
Company Secretary
M.No.: F9901