

Regd. Office: Marvel Edge, Office No. 7010 C & D, 7th Floor,
Opposite Neco Garden Society, Viman Nagar, Pune 411014.
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CIN - L72200MH1995PLC091408

Ref. No.: QHTL/Sec/SE/2022-23/64

March 31, 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,

Subject: Update on the Re-Constitution of Committees of the Board

Pursuant to the provisions of section 177 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and the rules made thereunder read together with regulation 18 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Board of Directors of the Company by way of circular resolution re-constituted the Audit Committee of the Board in the manner as mentioned below:

Sr. No.	Name of the Member	Status
1.	Mr. Amitabha Mukhopadhyay	Chairperson
2.	Mr. Sanjay Katkar	Member
3.	Ms. Apurva Joshi	Member
4.	Mr. Bhushan Gokhale	Member

This is for your information and records.

For Quick Heal Technologies Limited

A. Srinivasa Rao
Company Secretary
M.No. F9901