

Ref. No.: QHTL/Sec/SE/2023-24/63

October 26, 2023

The Manager,  
Corporate Services,  
BSE Limited,  
14th Floor, P J Towers, Dalal Street,  
Mumbai – 400001  
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 – 400051  
Symbol: QUICKHEAL  
Series : EQ

Dear Sir/Madam,

**Sub: Intimation of appointment of Company Secretary and Key Managerial Personnel under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.**

This is to intimate that Mr. Sarang Deshpande (ACS 18613) has been appointed as Company Secretary and Key Managerial Personnel of the Company with effect from 26 October, 2023.

The details for aforesaid changes as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed herewith as Annexure A.

This is for your information and records.

**For Quick Heal Technologies Limited**

**Ankit Maheshwari**  
**Chief Financial Officer**

## ANNEXURE A

Sr. No.	Details of Event that needs to be provided	Information of such events
1	Name of Key Managerial Personnel	Mr. Sarang Deshpande
2	Reason for Change – Appointment	Appointment of Mr. Sarang Deshpande as Company Secretary and Key Managerial Personnel of the company.
3	Date of Appointment	26 October, 2023
4	Brief Profile	Mr. Sarang Deshpande is a member of Institute of Company Secretaries of India (ICSI). He is a Bachelor of Legislative Law (LL.B.) and Master of Commerce (M.Com) having more than 18 years of experience in the field of secretarial, legal and compliance of listed and unlisted companies.
5	Disclosure of relationships between directors	NA