

Ref. No.: QHTL/Sec/SE/2023-24/43

September 11, 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: Disclosure under Regulation 30 of the SEBI (LODR) 2015 - Resignation of Compliance Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that Mr. Vinav Agarwal, has given the resignation from the post of Compliance Officer of Company vide his resignation letter as received on September 11, 2023 due to personal reasons.

The Company has accepted this resignation and he will be relieved from his duties as Compliance Officer with effect from closing office hours on September 15, 2023.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above.

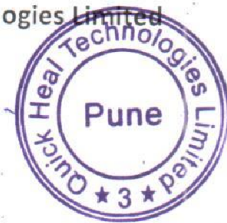
The details as required under SEBI Circular No. CIR/CFD/CMD4/2015 dated September 09, 2015 are annexed as Annexure-I.

The above is for your information and records.

For Quick Heal Technologies Limited



Ankit Maheshwari  
Chief Financial Officer



00000261

## Annexure-I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015

S.No.	Particulars	Details
1	Reason for change viz. resignation;	Mr. Vinav Agarwal, Compliance Officer of the Company, has resigned from the Company due to personal reasons.
2	Date of cessation (as applicable)	With effect from the closing business hours of September 15, 2023
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Other Directorship and category	Not Applicable
6	Membership of Committee	Not Applicable

For Quick Heal Technologies Limited



Ankit Maheshwari  
Chief Financial Officer



September 11, 2023

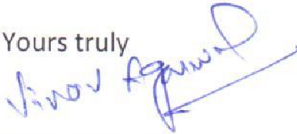
To  
The Board of Directors  
Quick Heal Technologies Limited  
Pune

Dear Members,

**Sub: Resignation Letter**

This is to inform you that I hereby tender my resignation from the post of Compliance Officer of Quick Heal Technologies Limited. My last working day will be September 15, 2023.

Yours truly



Vinav Agarwal  
Compliance Officer  
M.No.: A40751