

Ref. No.: QHTL/Sec/SE/2023-24/20

July 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: Resignation of Company Secretary

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. A. Srinivasa Rao, has given the resignation from the post of Company Secretary & Key Managerial Person (KMP) of Company vide his resignation letter as received on July 17, 2023 due to personal reasons.

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

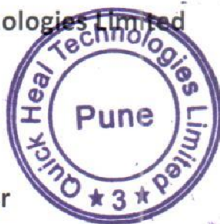
The details as required under SEBI Circular No. CIR/CFD/CMD4/2015 dated September 09, 2015 are annexed as Annexure-I.

The above is for your information and records.

For Quick Heal Technologies Limited



Ankit Maheshwari
Chief Financial Officer



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. A. Srinivasa Rao, Company Secretary 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 July 17, 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



July 17, 2023

To
The Board of Directors,
Quick Heal Technologies Limited
Pune.

Dear Members,

Sub: Resignation for the position of Company Secretary

This is to inform you that, due to my personal reasons, I hereby tender my resignation from the position of Company Secretary and Key Managerial Personal of Quick Heal Technologies Limited with immediate effect.

I thank the Board Members for the support and guidance during my tenure.

Yours Sincerely,



Srinivasa Rao Anasingaraju
Company Secretary
(FCS : 9901)