

Ref. No.: QHTL/Sec/SE/2021-22/65

February 09, 2022

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

Subject: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Closure of Quick Heal Technologies Africa Limited, a wholly owned subsidiary of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated March 10, 2021 'Outcome of Board Meeting', we hereby inform you that the Company's wholly owned subsidiary 'Quick Heal Technologies Africa Limited' (which is not a material subsidiary) stands dissolved and its name has been struck off from the Registrar of Companies, Kenya. This information is notified in the official Kenya Gazette dated February 04, 2022 which was received by the Company on February 08, 2022.

The details for cessation of a subsidiary as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided in Annexure A to this letter.

As permitted, this letter is being submitted under Sd/- mode due to work from home as per the Government advisory on Covid-19 and as a part of safety measure.

Please acknowledge receipt of this intimation.

Thanking you
For Quick Heal Technologies Limited

Sd/-

A. Srinivasa Rao
Company Secretary

Annexure A

Details of cessation of Quick Heal Technologies Africa Limited, wholly owned subsidiary of the Company:

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	Revenue - ₹12,795,925 Net Worth - ₹ 51,508,065 as on 31 March 2021 (0.003%)
b.	Date on which the agreement for sale has been entered into;	Not Applicable*
c.	The expected date of completion of sale/disposal;	Not Applicable*
d.	Consideration received from such sale/disposal;	Not Applicable*
e.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable*
f.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable*

* **Not applicable since it is a dissolution**