

Regd. Office: Marvel Edge, Office No. 7010 C & D, 7th Floor,
Opposite Neco Garden Society, Viman Nagar, Pune 411014.
Tel: +91 20 66813232 | Email: cs@quickheal.co.in
CIN - L72200MH1995PLC091408

Ref. No.: QHTL/Sec/SE/2022-23/50

November 25, 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

Dear Sir/Madam,

Sub: Submission of Information to the Exchange pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”) as amended, we wish to inform that Mr. Mehul Savla, Independent Director of the Company, has tendered his resignation on November 25, 2022 being the date of receipt of such resignation letter by the company and which is effective from November 25, 2022. Mr. Mehul Savla, in his resignation letter, mentioned the reasons for his resignation is due to increased level of professional commitments at his end and this is impacting his ability to attend and participate in the Board meeting and committee meetings of the Company.

Pursuant to Regulation 7B of Part A of Schedule III of LODR Regulations, Mr. Savla has also confirmed that these are the only reasons and there are no other material reasons for his resignation.

Details as required under Regulation 7B(i)(ia) of Part A of Schedule III of LODR Regulations are given in Annexure A.

Copy of his resignation is attached herewith.

This is for your information and records.

For Quick Heal Technologies Limited

A. Srinivasa Rao
Company Secretary
M.No.: F9901

Annexure A

Name of Listed Company	Quick Heal Technologies Limited
Member of Committees	Chairperson- Nomination & Remuneration Committee Member – Audit Committee

Mehul Savla

1002, Salvation Apts, N M Kale Marg, Dadar (W), Mumbai 400028

November 25, 2022

The Board of Directors
Quick Heal Technologies Ltd (the "Company")
Marvel Edge, Office No 7010 C & D
Viman Nagar, Pune 411 014

Dear Sirs & Madam,

There has been an increased level of professional commitments at my end in the recent period and this is impacting my ability to attend and participate in the Board meeting and various committee meetings of the Company.

Considering the above, I hereby tender my resignation from the Board of the Company. Kindly accept my resignation and relieve me of my duties with immediate effect i.e. with effect from the close of business hours of November 25, 2022.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

It has been a privilege to have served as a Board Member of the Company and I wish the Company a bright future and continued success.

Request you to acknowledge the receipt of this letter and initiate formalities/ compliances in this regard.

Thanking you.

Yours sincerely,



Mehul Savla