

Ref. No.: QHTL/Sec/SE/2024-25/37

September 06, 2024

To,
The Manager,
Corporate Services,
BSE Limited,
14th Floor, P J Towers, Dalal Street,
Mumbai – 400001
Ref: Security ID: QUICKHEAL
Security Code: 539678

To,
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 re-appointment of Mr. Amitabha Mukhopadhyay as an Independent Director.

This is to intimate that the shareholders of the company approved the re-appointment of Mr. Amitabha Mukhopadhyay as an Independent Director of the Company for a second term of five years commencing from June 10, 2024 at the AGM held on September 06, 2024.

The details for aforesaid changes as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure A.

This is for your information and records.

Sincerely,
For Quick Heal Technologies Limited

Vikram Dhanani
Company Secretary

ANNEXURE A

| Sr. No. | Details of Event that needs to be provided | Information of such events |
|---------|--|--|
| 1 | Name of the Director | Mr. Amitabha Mukhopadhyay |
| 2 | Reason for Change – Appointment | Re-appointment as an Independent Director of the company. |
| 3 | Date of Appointment | Re-appointment as an Independent Director with effect from June 10, 2024, approved at the AGM held on September 06, 2024. |
| 4 | Brief Profile | <p>Mr. Amitabha Mukhopadhyay, 59, is a graduate from the University of Calcutta in Physics (Hons). He is a Fellow of the Institute of Chartered Accountants of India and a law graduate from Pune University. He is enrolled as advocate with the Bar Council of Maharashtra and Goa.</p> <p>Mr. Mukhopadhyay is an independent director of Foseco India Limited, a listed Company. He is also an independent director of Safepack Industries Limited and non-executive director of IFB Refrigeration Limited.</p> <p>Mr. Mukhopadhyay has served as Group Chief Financial Officer of Thermax till May 2019. He was also a member of the Group Executive Council, held the role of Group General Counsel and was leading the Water & Waste Solutions Business of the group as Business Head. For most part of his professional career he worked for Tata Group and Thermax. Before joining Thermax, Amitabha was the President and Group CFO of Tata Autocomp Systems (TACO), the auto component business group of Tata Group. In career spanning over nearly three decades, he held roles in corporate finance, corporate legal and litigation, merger and acquisitions, corporate strategy and restructuring, supply chain management and product development. He successfully led business turnarounds and transformation as Business Head, and also headed businesses in start-up and early stage. In his last assignment he was Managing Director and CEO of IFB Agro Industries Limited.</p> |
| 5 | Disclosure of relationships between directors | Mr. Amitabha Mukhopadhyay is not related to any director of the company. |
| 6 | Confirmation in compliance with SEBI Letter dated June 14, | Mr. Amitabha Mukhopadhyay is not debarred from holding the office by virtue of any SEBI Order or any other authority. |

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| | <p>2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)</p> | |
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