

Ref. No.: QHTL/Sec/SE/2024-25/40

September 09, 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 appointment of Mr. Kamal Kumar Agarwal as an Independent Director.

This is to intimate that the shareholders of the company approved the appointment of Mr. Kamal Kumar Agarwal as an Independent Director of the Company for a first term of five years commencing from July 26, 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
Compliance Officer

ANNEXURE A

Sr. No.	Details of Event that needs to be provided	Information of such events
1	Name of the Director	Mr. Kamal Kumar Agarwal
2	Reason for Change – Appointment	Appointment as an Independent Director of the company.
3	Date of Appointment	Appointment as an independent Director with effect from July 26, 2024, approved at the AGM held on September 06, 2024
4	Brief Profile	<p>Mr. Kamal Kumar Agarwal 43, is a graduate in Bachelor of Commerce in year 2001. He is a Member of the Institute of Chartered Accountants of India. Part of CFO 100 – 2013 and 2016 Honor list under 'Winning Edge in a Finance Start-up</p> <p>Mr. Kamal Kumar Agarwal, serving / served as Non-Executive Director & Investor Advisor for M/s NewCold, MN Bio-Technology, Giant Connection & a few.</p> <p>Mr. Kamal Kumar Agarwal has served as Group CFO - Indian Subcontinent & Director at Ferrero India Private Limited, a global giant in confectionery. He was also worked with blue chip companies Cadbury India Private Limited, ITC Limited and Tata Teleservices Limited. Currently incubating two additional ventures since FY 22/23 – Hampa Wellness (a hemp-based product co.) and Peaceful Progress LLP (Cat 1 SEBI approved AIF – 20 investments till date). In the past, have built and sold - Winter Logistics to M/s Dubai Port. Management Buy Out (by-self), and Multi Million Dollars PE-funding (Goldman Sachs and Mitsui) of The Good Stuff Private Limited a venture focused on FMCG that has seen Sell Out to M/s DS Group</p>
5	Disclosure of relationships between directors	Mr. Kamal Kumar Agarwal is not related to any director of the company.

6	Confirmation in compliance with SEBI Letter dated June 14, 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)	Mr. Kamal Kumar Agarwal is not debarred from holding the office by virtue of any SEBI Order or any other authority.
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