

Ref. No.: QHTL/Sec/SE/2023-24/19

July 03, 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: Change in Key Managerial Personnel**1. Appointment of Chief Executive Officer**

The Board of Directors of the Company, at their meeting held on July 03, 2023, appointed Mr. Vishal Salvi as Chief Executive Officer of the Company and designated him as Key Managerial Person w.e.f. July 03, 2023.

A brief profile of Mr. Vishal Salvi is appended hereunder:

Vishal is a well-known global leader, he comes with extensive management and domain experience in driving transformation Cybersecurity programs. Prior to joining Quick Heal, he has held the position of Global Chief Information Security Officer, Business Head of Cybersecurity Service Line & Senior Vice President at Infosys Ltd. His extensive expertise spanning over 29 years in cybersecurity and information technology has been honed through various leadership roles at renowned organizations such as PwC, HDFC Bank, Standard Chartered Bank, Global Trust Bank, Development Credit Bank, and Crompton Greaves. Vishal holds a degree in computer science engineering and MBA in Finance from Bombay University. He has also attended Executive Leadership Programs at Harvard, Stanford and IIM Ahmedabad.

2. Re-designation of Mr. Kailash Katkar, Managing Director & CEO

The Board of Directors of the Company at their meeting held on July 03, 2023, re- designated Mr. Kailash Katkar as Managing Director w.e.f. July 03, 2023.

3. Re-designation of Mr. Sanjay Katkar, Joint Managing Director & CTO

The Board of Directors of the Company at their meeting held on July 03, 2023, re-designated Mr. Sanjay Katkar as Joint Managing Director w.e.f. July 03, 2023

This is for your information and records.

For Quick Heal Technologies Limited

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