

Ref. No.: QHTL/Sec/SE/2024-25/23

July 26, 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 [DIN – 02831435] as an Additional Director in the category of Independent Director.**

This is to intimate that Mr. Kamal Kumar Agarwal [DIN – 02831435] has been appointed as an Additional Director in the category of Independent Director of the Company with effect from July 26, 2024, subject to approval at the ensuing Annual General Meeting.

The details for aforesaid changes as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed herewith as Annexure A.

This is for your information and records.

**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 [DIN – 02831435]
2	Reason for Change – Appointment	Appointment as an Additional Director in the category of Independent Director.
3	Date of Appointment	July 26, 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 &amp; Investor Advisor for M/s NewCold, MN Bio-Technology, Giant Connection &amp; a few.</p> <p>Mr. Kamal Kumar Agarwal has served as Group CFO - Indian Subcontinent &amp; 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).</p>
5	Disclosure of relationships between directors	NA