

Ref No.: QHTL/Sec/SE/2017-18/80

7th February, 2018

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

Sub: - Intimation on resignation of Chief Financial Officer (CFO) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that Mr. Rajesh Ghonasgi, Chief Financial Officer of the Company, has resigned from the services of the Company on account of personal reasons.

The Board of Directors of the Company, at their meeting held on 7th February, 2018, have accepted the resignation and his last day with the Company shall be on 28th February, 2018. The Board placed on record, appreciation for the valuable services rendered by him during his tenure as CFO of the Company. Further, the Company is under process of finalizing the candidature for the position of Chief Financial Officer of the Company, which shall be updated soon.

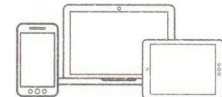
This is for your information and records.

For **Quick Heal Technologies Limited**


Raghav Mulay
Company Secretary



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