

Ref. No.: QHTL/Sec/SE/2017-18/07

25th April, 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

Dear Sir/Madam,

Sub: Change in Board of Directors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sunil Sethy, an Independent Director of the Company, has resigned from the Board of Directors of the Company w.e.f. 24th April, 2018, due to his personal reasons and commitments.

The Board of the Company appreciates his valuable contribution, during his tenure as an Independent Director of the Company.

This is for your information and records.

Thanking you,

For Quick Heal Technologies Limited


Raghav Mulay
Company Secretary

