

Ref. No.: QHTL/Sec/SE/2019-20/ 2

April 05, 2019

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: Submission of Information to the Exchange pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") as amended, we wish to inform that Mr. Pradeep V. Bhide, Independent Director of the Company, has tendered his resignation. His resignation is effective from April 01, 2019, being the date of receipt of such resignation letter by the company. Mr. Bhide, in his resignation letter, mentioned the following as the reasons for his resignation:

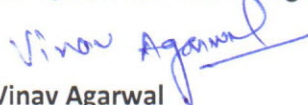
- The feedback on behavioral issues received from the management team, statutory auditor, internal auditors and Managing Director of the Company.
- His belief that he is not adequately endowed with the appropriate skill-set to make relevant contributions to the board of the company.

Pursuant to Regulation 7B(ii) of Part A of Schedule III of LODR Regulations, Mr. Bhide has also confirmed that these are only reasons and there are no other material reasons for his resignation.

You are requested to please take the above information on your records.

Thanking you,

For Quick Heal Technologies Limited



Vinav Agarwal
Associate Company Secretary