

Ref. No.: QHTL/Sec/SE/2025-26/17

23 June 2025

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 re-appointment of Mr. Kailash Katkar [DIN 00397191] as Chairman and Managing Director and Mr. Sanjay Katkar [DIN 00397277] as Joint Managing Director.**

This is to intimate that the shareholders of the company have approved the re-appointment of Mr. Kailash Katkar as Chairman and Managing Director and Mr. Sanjay Katkar as Joint Managing Director of the Company for a term of five years at the Extraordinary General Meeting held on June 20, 2025.

The details for aforesaid changes as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 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. Kailash Sahebrao Katkar (DIN: 00397191)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 2       | Reason for Change – Appointment               | Re-Appointment as Chairman and Managing Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 3       | Date of Re-appointment                        | April, 01 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 4       | Brief Profile                                 | <p>Mr. Kailash Sahebrao Katkar is the Chairman and Managing Director of Quick Heal Technologies Limited, a leading IT security company in India. Under his leadership, Quick Heal became the first Indian software product company to go public in 2016.</p> <p>He has been associated with Quick Heal Technologies Limited since its incorporation and has played instrumental role in growth of the Company. In 2017, he received an Honorary Doctorate from Chitkara University for his contributions to business, education, and humanity.</p> |
| 5       | Disclosure of relationships between directors | Mr. Kailash Sahebrao Katkar is brother of Mr. Sanjay Sahebrao Katkar, Joint Managing Director.                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

**ANNEXURE A**

| Sr. No. | Details of Event that needs to be provided    | Information of such events                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|---------|-----------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Name of the Director                          | Mr. Sanjay Sahebrao Katkar [DIN: 00397277]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 2       | Reason for Change – Appointment               | Appointment as Joint Managing Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 3       | Date of Re-appointment                        | April, 01 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 4       | Brief Profile                                 | <p>Mr. Sanjay Sahebrao Katkar is the Joint Managing Director of Quick Heal Technologies Limited, a leading IT security company in India.</p> <p>Mr. Sanjay Sahebrao Katkar holds a Bachelor's degree in computer science from University of Pune and a Masters' degree in computer science from University of Pune. He has been associated with Quick Heal Technologies Limited, since its incorporation and has experience in development of anti-virus software, technology and services.</p> <p>Mr. Sanjay Sahebrao Katkar is the recipient of several awards including "Entrepreneurs International Honors" for his significant achievement as a first-generation entrepreneur in 2002 by Charaiveti Entrepreneurs' International, "Maxell Award for Maharashtra Corporate Excellence, 2012 – Innovation" awarded by the Maxell Foundation, and "Entrepreneur of the Year 2012" by Brands Academy.</p> |
| 5       | Disclosure of relationships between directors | Mr. Sanjay Sahebrao Katkar is brother of Mr. Kailash Sahebrao Katkar, Chairman and Managing Director.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |