

Ref. No.: QHTL/Sec/SE/2026-27/40

16 September 2026

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

Sub: Intimation of resignation of Senior Management Personnel under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sudhanshu Tripathi, Chief Marketing Officer, of the Company, has tendered his resignation from the services of the Company for professional growth, with effect from 16 September 2026.

The requisite disclosures as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure I and resignation letter of Mr. Sudhanshu Tripathi is enclosed as Annexure II.

This is for your information and records.

Sincerely,
For Quick Heal Technologies Limited

Vikram Dhanani
Compliance Officer

Encl:
Annexure I – Disclosure under Regulation 30
Annexure II – Resignation Letter

ANNEXURE I

Sr. No.	Details of Event that needs to be provided	Information of such events
1	Name of the Director / KMP / Senior Management Personnel	Mr. Sudhanshu Tripathi
2	Reason for change viz. resignation	Professional Growth
3	Date of cessation (as applicable) and term of re-appointment	16 September 2026
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated 20th June, 2018	Not Applicable
7	Letter of resignation along with detailed reason for resignation	Attached as Annexure II
8	Names of listed entities in which the resigning Independent Director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
9	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable
10	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Not Applicable

To,
Mr. Harish Kumar G S,
Chief Executive Officer
Quick Heal Technologies Limited

16 September 2026

Subject: Resignation from the position of Chief Marketing Officer

As per our discussion, I hereby tender my formal resignation from the position of Chief Marketing Officer of the Company, effective September 16, 2026, to pursue an opportunity aligned with my professional growth and long-term career aspirations.

I am grateful for the opportunities, trust, and experiences I have had during my time at Quick Heal. It has been a rewarding journey, and I sincerely appreciate support from the leadership team.

Thank you once again and I wish the Company continued success in the years ahead.


Sudhanshu Tripathi