

Ref. No.: QHTL/Sec/SE/2026-27/22

July 30, 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

Dear Sir/Madam,

Sub: Intimation of Proposal for re-appointment of Mr. Richard Stiennon (DIN: 09324046) as Non-Executive Independent Director.

This is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board considered and proposed the re-appointment of Mr. Richard Stiennon as Non-Executive Independent Director of the Company for a second term of 5 consecutive years w.e.f. September 27, 2026, for approval of the shareholders at the ensuing Annual General Meeting.

The requisite disclosures as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular dated January 30, 2026, as amended from time to time, 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 /KMP/ Senior Management	Mr. Richard Stiennon
2	Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Re-appointment as Non-Executive Independent Director, subject to approval of the shareholders at the ensuing Annual General Meeting.
3	Date of appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment	Re-appointment for a second term of 5 consecutive years with effect from September 27, 2026, to September 26, 2031.
4	Brief Profile (in case of appointment)	Mr. Richard Stiennon has over 30 years of rich experience across the industry, Mr. Richard Stiennon is one of the most renowned analysts and thought leaders in the global cybersecurity industry. During his career, he had advised the executive teams and boards at some of the biggest cybersecurity companies, including Symantec, McAfee, Cisco, Microsoft and Trend Micro. In his previous stints, he has held senior leadership positions at Gartner, PwC, Webroot Software, Fortinet, and Blancco Technology Group. He was an advisor on the Extreme Cyber Advisory Panel for Commonwealth Bank in Australia. Additionally, he had provided due diligence for several M&A deals including the acquisition of Trustwave by Singtel.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Richard Stiennon is not related to any Director of the Company.
6	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE	Mr. Richard Stiennon is not debarred from accessing the capital markets and/or restrained from holding the

	circular no. NSE/CML/2018/24 dated 20th June, 2018	position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.
7	Letter of resignation along with detailed reason for resignation	Not Applicable
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)	Mr. Richard Stiennon is not debarred from holding office by virtue of SEBI Order.