

Ref. No.: QHTL/Sec/SE/2026-27/13

June 18, 2026

To,
The Manager,
Corporate Services,
BSE Limited,
14th Floor, P J Towers, Dalal Street,
Mumbai – 400 001
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 – 400 051
Symbol: QUICKHEAL
Series: EQ

Subject: Outcome of Board Meeting held on June 18, 2026.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on June 18, 2026 which commenced at IST 12:45 PM and concluded at IST 1:10 PM, has approved following:

- Appointment of Mr. Harish Kumar GS as Chief Executive Officer and Key Managerial Personnel w.e.f. June 18, 2026. The details are enclosed 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. Harish Kumar GS
2	Reason for change viz. Appointment	Appointment as Chief Executive Officer and Key Managerial Personnel
3	Date of Appointment	June 18, 2026
4	Brief Profile (in case of appointment)	Mr. Harish Kumar brings more than three decades of leadership experience across cybersecurity, enterprise software, technology infrastructure, networking, and digital services. Throughout his distinguished career, he has successfully led large-scale business transformations, accelerated growth, expanded market presence, and built high-performing teams across highly competitive technology markets across mid-market and large enterprises. Prior to joining, he served as Head of Sales – India & SAARC at Check Point Software Technologies, where he played a pivotal role in driving business growth and strengthening the company's market leadership across the region.
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	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)	Not Applicable