

Ref. No.: QHTL/Sec/SE/2024-25/58

February 04, 2025

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 February 04, 2025.

Dear Sir / Madam,

We wish to inform you that the Board of Directors at its meeting held on February 04, 2025 through video conferencing which commenced at 05:00 PM IST and concluded at 7:15 PM IST, has approved following:

1. Unaudited Consolidated and Standalone Financial Results of the Company for the quarter and nine months ended 31st December 2024 along with the Limited Review Report received from the Statutory Auditors.
2. This is to intimate that Mr. Kailash Sahebrao Katkar (DIN: 00397191) is re-appointed as Chairman and Managing Director and Mr. Sanjay Sahebrao Katkar (DIN: 00397277) is re-appointed as Joint Managing Director of the Company with effect from 01 April 2025, on same terms and conditions including remuneration subject to approval of shareholders.
3. Designated Mr. Vikram Dhanani, Compliance Officer as Key Managerial Personnel (KMP) in terms of SEBI LODR.
4. The details for aforesaid changes in directors and KMP as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed herewith as Annexure A, B and C.

We also enclose herewith copy of the Press Release being issued in respect of aforesaid financial results and Presentation on financial results. 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	Reappointed as Managing Director
3	Date of 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.
6	Person appointed is debarred from holding the office of director pursuant to any SEBI Order	No

ANNEXURE B

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	Reappointed as Joint Managing Director
3	Date of 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.
6	Person appointed is debarred from holding the office of director pursuant to any SEBI Order	No

ANNEXURE C

Sr. No.	Details of Event that needs to be provided	Information of such events
1	Name of Key Managerial Personnel	Mr. Vikram Dhanani
2	Reason for Change – Appointment	Designated Mr. Vikram Dhanani, Compliance Officer as Key Managerial Personnel in terms of SEBI LODR.
3	Date of Appointment	February 4, 2025
4	Brief Profile	Mr. Vikram Dhanani is a member of Institute of Company Secretaries of India (ICSI) and has completed a Diploma in International Investment Compliance – CISI, UK and ICWAI Inter. He is having 14 years of experience in the fields of secretarial, legal, compliance, insurance, finance and risk.
5	Disclosure of relationships between directors	NA