

Quick Heal Technologies Ltd.

Regd. Office: Solitaire Business Hub, Office No. 7010 C & D, 7th Floor, Viman Nagar, Pune 411014. India.

Ref. No.: QHTL/Sec/SE/2024-25/38 September 09, 2024

To,

The Manager, The Manager, Corporate Services, Corporate Services,

BSE Limited, National Stock Exchange of India Limited, 14th Floor, P J Towers, Dalal Street, Exchange Plaza, Bandra Kurla Complex,

Mumbai – 400001 Bandra (E), Mumbai – 400051

Ref: Security ID: QUICKHEAL Symbol: QUICKHEAL

Security Code: 539678 Series: EQ

Dear Sir/Madam,

<u>Sub: Intimation of re-appointment of M/s. M S K A & Associates, Chartered Accountants, as Statutory Auditors of the company.</u>

This is to intimate that M/s. M S K A & Associates, Chartered Accountants, (FRN:105047W) has been re-appointed as Statutory Auditors of the company for a second term of five consecutive years starting from the conclusion of 29th Annual General Meeting (AGM) till the conclusion of 34th AGM i.e. from FY 2024-25 to 2028-29.

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-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure A.

This is for your information and records.

Sincerely,

For Quick Heal Technologies Limited

Vikram Dhanani Company Secretary



Quick Heal Technologies Ltd.

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ANNEXURE A

Sr. No.	Details of Event that needs to be provided	Information of such events
1	Name of the Auditor	M/s. MSKA & Associates
2	Reason for Change – Appointment	Re-appointment as Statutory Auditors of the company for a second term of five consecutive years.
3	Date of Appointment	From the conclusion of 29 th Annual General Meeting till the conclusion of 34 th Annual General Meeting
4	Brief Profile	Established in 1978, MSKA & Associates is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the PCAOB (US Public Company Accountancy Oversight Board). MSKA & Associates offers a wide range of services in Audit Assurance, Tax and Advisory domain led by industry experts with deep knowledge pockets and driven by a commitment, to deliver- quality services to all clients.
5	Disclosure of relationships between directors	NA