

Ref. No.: QHTL/Sec/SE/2024-25/66

31 March 2025

The Manager,
Corporate Services,
BSE Limited,
14th Floor, P J Towers, Dalal Street,
Mumbai – 400001
Ref: Security ID: QUICKHEAL
Security Code: 539678

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 Resignation of Mr. Shailesh Lakhani [DIN:03567739] as Director.

This is to intimate that Mr. Shailesh Lakhani (DIN:03567739) has resigned from the position of Director with effect from 31 March 2025.

The details for aforesaid changes as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, 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	Mr. Shailesh Lakhani
2	Reason for Change – Resignation	Mr. Shailesh Lakhani has resigned as Director of the Company with effect from 31 March 2025.
3	Date of Resignation	31 March 2025
4	Brief Profile	NA
5	Disclosure of relationships between directors	NA

Resignation Letter

Date: 31 March 2025

To,
Board of Directors
Quick Heal Technologies Limited (the “**Company**”)
Solitaire Business Hub, 7010 C& D, 7th Floor,
Opposite NECO Garden Society, Viman Nagar,
Pune, Maharashtra, India, 411014

Sub: Resignation from the position of Director of the Company

Dear Board Members,

I wish to step down from the position of Director from the Board of the Company including all the committee and or/sub committees of the Board with effect from 31 March 2025.

I express my gratitude to the Company for giving me this opportunity and it has been a great privilege to be a member on the Board of the Company and the Committees and I wish the Company all the best for its future endeavours.

I would like to thank the chairman, my fellow Board members and the entire management team for the trust and support and it has been an honour to work with such a talented and dedicated team.

Kindly acknowledge the receipt of my resignation and arrange to take necessary steps to formalize the above including necessary regulatory and corporate filings with the Registrar of Companies and informing the Stock Exchanges.

Thank you.

Yours faithfully,

Signed by:

Shailesh Lakhani
DIN: 03567739