

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

April 25, 2024

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 re-appointment of Mr. Amitabha Mukhopadhyay as Independent Director.**

This is to intimate that Mr. Amitabha Mukhopadhyay has been re-appointed as Independent Director of the Company with effect from 10 June 2024, subject to approval at AGM.

The details for aforesaid changes as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed herewith as Annexure A.

This is for your information and records.

**For Quick Heal Technologies Limited****Vikram Dhanani  
Company Secretary**

### ANNEXURE A

Sr. No.	Details of Event that needs to be provided	Information of such events
1	Name of the Director	Mr. Amitabha Mukhopadhyay
2	Reason for Change – Appointment	Re-appointment as Independent Director
3	Date of Appointment	June 10, 2024
4	Brief Profile	<p>Mr. Amitabha Mukhopadhyay, 59, is a graduate from the University of Calcutta in Physics (Hons). He is a Fellow of the Institute of Chartered Accountants of India and a law graduate from Pune University. He is enrolled as advocate with the Bar Council of Maharashtra and Goa.</p> <p>Mr. Mukhopadhyay is an independent director of Foseco India Limited, a listed Company. He is also an independent director of Safepack Industries Limited and non-executive director of IFB Refrigeration Limited.</p> <p>Mr. Mukhopadhyay has served as Group Chief Financial Officer of Thermax till May 2019. He was also a member of the Group Executive Council, held the role of Group General Counsel and was leading the Water &amp; Waste Solutions Business of the group as Business Head. For most part of his professional career he worked for Tata Group and Thermax. Before joining Thermax, Amitabha was the President and Group CFO of Tata Autocomp Systems (TACO), the auto component business group of Tata Group. In career spanning over nearly three decades, he held roles in corporate finance, corporate legal and litigation, merger and acquisitions, corporate strategy and restructuring, supply chain management and product development. He successfully led business turnarounds and transformation as Business Head, and also headed businesses in start-up and early stage. In his last assignment he was Managing Director and CEO of IFB Agro Industries Limited.</p>
5	Disclosure of relationships between directors	NA