Athena
Knowledge. Per formance.

Dated 1st September, 2022

To
The BSE LIMITED
Phiroze Jejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai

Dear Sir,

Sub: Outcome of the Board Meeting
Ref: Scrip Code 517429

In Just concluded Board Meeting, the Board of directors has considered and approved the following:

1. Notice and Directors Report of the 30th Annual General Meeting along with Annexures.

2. 30th Annual General Meeting of the Company is scheduled to be held on Friday 30th September 2022.

3. The Register of members will be closed from 24th September 2022 to 30th September 2022 (both day inclusive) for the purpose of 30th Annual General Meeting.

4. Appointed Jineshwar Kumar Sankhala, Practicing Company Secretary as Scrutinizer for conducting e-voting process for the Annual General Meeting.

5. Appointment of Mr. Nukala Ashwanth as an Additional (Independent) Director of the Company. A brief Profile of Mr. Nukala Ashwanth is annexed herewith as **ANNEXURE-1**

This is for your information and records.

Thanking you,

Yours truly,
For **ATHENA GLOBAL TECHNOLOGIES LIMITED**

Divya Agrawal

DIVYA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. 48143

ATHENA GLOBAL TECHNOLOGIES LTD.
Hyderabad

ANNEXURE 1

Details required under Regulation 30 of the Listing Regulations read with Circular No. CIR/CFD/CMD/4/ 2015 dated 9th September, 2015

Nukala Ashwanth

DIN	09719259
Name	Nukala Ashwanth
Date of appointment and term of appointment	1st September, 2022 The appointment of Mr Nukala Ashwanth as Additional (Independent) Director is subject to Shareholders' approval at the ensuing Annual General Meeting.
Brief Profile	
Educational Qualifications	• Bachelor in Commerce from Osmania University • LLB from Osmania University
Work Experience	He is having more than 5 years of experience in legal, secretarial, compliance in company law matters.
Disclosure of relationships between directors	Mr. Nukala Ashwanth is not related to any of the Directors of the Company.

ATHENA GLOBAL TECHNOLOGIES LTD.
Hyderabad