

Dated 1<sup>st</sup> September, 2022

To  
The BSE LIMITED  
Phiroze Jejeebhoy Towers,  
28<sup>th</sup> Floor, Dalal Street,  
Mumbai

Dear Sir,

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

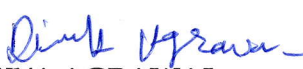
In Just concluded Board Meeting, the Board of directors has considered and approved the following:

1. Notice and Directors Report of the 30<sup>th</sup> Annual General Meeting along with Annexures.
2. 30<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Friday 30<sup>th</sup> September 2022.
3. The Register of members will be closed from 24<sup>th</sup> September 2022 to 30<sup>th</sup> September 2022 (both day inclusive) for the purpose of 30<sup>th</sup> 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  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M. NO. 48143



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

**Nukala Ashwanth**

|                                                      |                                                                                                                                                                                               |
|------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DIN</b>                                           | 09719259                                                                                                                                                                                      |
| <b>Name</b>                                          | Nukala Ashwanth                                                                                                                                                                               |
| <b>Date of appointment and term of appointment</b>   | 1 <sup>st</sup> September, 2022<br><br>The appointment of Mr Nukala Ashwanth as Additional (Independent) Director is subject to Shareholders' approval at the ensuing Annual General Meeting. |
| <b>Brief Profile</b>                                 |                                                                                                                                                                                               |
| <b>Educational Qualifications</b>                    | <ul style="list-style-type: none"> <li>• Bachelor in Commerce from Osmania University</li> <li>• LLB from Osmania University</li> </ul>                                                       |
| <b>Work Experience</b>                               | He is having more than 5 years of experience in legal, secretarial, compliance in company law matters.                                                                                        |
| <b>Disclosure of relationships between directors</b> | Mr. Nukala Ashwanth is not related to any of the Directors of the Company.                                                                                                                    |

