

Date: 16th June 2025

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code: 517429

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Divya Agrawal (M.No. A48143) vide her letter dated 16th June, 2025 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue carrier opportunity outside the company with effect from closing of business hours of 16th June, 2025.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Divya Agrawal to the Company during her tenure. Kindly take note of the above.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

This is for your information & records.

Thanking You,

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

M SATYENDRA
CHAIRMAN & MANAGING DIRECTOR
DIN:01843557

ATHENA GLOBAL TECHNOLOGIES LIMITED

CIN No L74140TG1992PLC014182

 2nd floor, Unit No. 203 Gowra Palladium, Sy.No 8A & 8B1 in Survey Nos. 83/1, Serilingampally Mandal, Ranga Reddy District, Hyderabad-500081 Telangana India.

S.N.	Details to be provided	Information of event
1	Reason for resignation	CS Divya Agrawal (M No. A48143) has tendered her resignation from the post of Company Secretary and compliance officer of the company to pursue carrier opportunity outside the company
2	Date of cessation	From close of working hours of 16.06.2025
3	Brief profile (in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA

For, **ATHENA GLOBAL TECHNOLOGIES LIMITED**

M SATYENDRA
CHAIRMAN & MANAGING DIRECTOR
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