

Date: 01.08.2025

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Sub: Outcome of Board Meeting.

Ref: BSE Scrip Code: 517429

The Board of Directors of the Company in its meeting held today i.e, 01.08.2025, inter alia, transacted the following items of business:

1. Appointment Ms. Gayathri Prithviraj, Associate member of the Institute of Company Secretaries of India, bearing Membership No: (A77113) as Company Secretary and Compliance Officer of the Company with effect from 01.08.2025.

The requisite disclosures as per Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ 123 dated July 13, 2023, is enclosed as **Annexure -I**.

2. Pursuant to Regulation 5 of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, Board has approved the allotment of 11,588 equity shares of the Company, arising out of exercise of vested options under Athena Global Employee Stock Option Scheme-2019.


Pursuant to the aforesaid allotment of equity shares, the issued, subscribed and paid-up equity share capital of the Company stands increased from Rs. 14,05,00,000 divided into 1,40,50,000 equity shares of Rs. 10 each to Rs. 14,06,15,880 divided into 1,40,61,588 equity shares of Rs. 10 each.

The details as required under Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is annexed as **Annexure - II**

3. Re-appointment of Mr. Maddi Venkata Sudarsan (DIN: 00988521) as independent Director for a second term of 3 years w.e.f. 01.08.2025.

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.

The requisite disclosures as per Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ 123 dated July 13, 2023, is enclosed as **Annexure -III**

The Meeting commenced at 06.00 P.M and Concluded at 06.30 P.M


This is for your information and records.

Thanking you,
For Athena Global Technologies Limited

M. Satyendra
Chairman and 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.

Appointment of Ms. Gayathri Prithviraj as the Company Secretary, Key Managerial Personnel & Compliance officer of the company.

Name in Full	Ms. Gayathri Prithviraj
Designation	Company Secretary & Compliance Officer of the company.
Reason for Change viz. appointment, resignation , removal , death or otherwise	Appointment
Date of Appointment / Cessation (as applicable) & term of appointment	01.08.2025
Brief Profile (In case of appointment)	Ms. Gayathri Prithviraj, Associate member of the Institute of Company Secretaries of India, bearing Membership No: (A77113) she holds Bachelor's degree in commerce, Proficient in ensuring compliances with statutory and regulatory requirements and good corporate governance practices.
Disclosures of relationships between Directors (In case of appointment of Director)	Not Applicable

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Annexure II

Details under Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Sl.No.	Particulars	Remarks
1.	Company name and address of Registered Office	ATHENA GLOBAL TECHNOLOGIES LIMITED Registered Address: 2nd floor, Unit No. 203 Gowra Palladium, Sy.No 8A & 8B1 in Survey Nos. 83/1, Serilingampally Mandal, Ranga Reddy District, Madhapur, Hyderabad-500 081
2.	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE Limited
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange.	31.10.2019
4.	Filing Number, if any	NA
5.	Title of the Scheme pursuant to which shares are issued, if any	Athena Global Employee Stock Option Scheme-2019
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 10 per share
8.	Date of issue of shares	01 st August, 2025
9.	Number of shares issued	11,588
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	14050001 to 14061588 (both inclusive)
12.	ISIN Number of the shares if issued in Demat	INE576B01019
13.	Exercise price per share	Rs. 60/- per share
14.	Premium per share	Rs.50/-

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15.	Total issued shares after this issue	1,40,61,588
16.	Total issued share capital after this issue	Rs. 14 ,06,15,880
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	The new equity shares to be issued by the Company will rank pari-passu in all respects with the existing equity shares of the Company.
20.	Details of listing fees, if payable	Not Applicable

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Re-Appointment of Mr. Maddi Venkata Sudarsan as Independent Director of the Company

Name in Full	Mr. Maddi Venkata Sudarsan
Reason for Change viz. appointment, resignation , removal , death or otherwise	Re-appointment as Independent Director of the Company
Date of Appointment / Cessation (as applicable) & term of appointment	01.08.2025. The Re-appointment of Mr. Maddi Venkata Sudarsan as an independent Director subject to Shareholders' approval at the ensuing General Meeting for a period of 3 years w.e.f 01.08.2025.
Brief Profile (In case of appointment)	Maddi Venkata Sudarsan is Post Graduate in Management from T. A. Pai Management Institute, Manipal, Karnataka, India. He is having over 3 Decades of Managerial Experience in Manufacturing, Banking, Real Estate, Hospitality. .
Disclosures of relationships between Directors (In case of appointment of Director)	Mr. Maddi Venkata Sudarsan is not related to any of the Directors of the Company.


This is for your information and records.

Thanking you,
For Athena Global Technologies Limited

M. Satyendra
Chairman and Managing Director
DIN: 01843557

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