

Date: 01.09.2025

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

Sub: Outcome of Board Meeting-Reg

Ref: BSE Scrip Code: 517429


We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have decided on the following matters:

1. Approved the Director's Report along with the annexures for the financial year ended March 31, 2025.
2. Resolved to hold the 33rd Annual General Meeting (AGM) of the Company on Tuesday, September 30, 2025 through video conference or other Audio-Visual means (OVAM).
3. Approved the Notice of the 33rd Annual General Meeting (AGM) of the Company.
4. Appointment of Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary as Scrutinizer to conduct the electronic voting process in connection with 33rd AGM and approval of other related matters.
5. Considered and fix Record date and/ or Book Closure date for the purpose of 33rd ensuing Annual General Meeting.
6. Recommended the appointment of M/s. P S Rao & Associates (Peer Review No.: 6678/2025) as the Company's Secretarial auditor for a term five-year, on the recommendation of the Audit Committee, to the shareholders for their approval at the ensuing Annual General Meeting.

Disclosure as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-I**

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.

7. On the recommendation of Nomination and Remuneration Committee, the Board approved appointment of Mr. Rajesh Katragadda (DIN: 02727491), as Additional Director of the Company w.e.f 01st September 2025.
8. Recommendation by Board for appointment of Mr. Rajesh Katragadda (DIN: 02727491), as Independent Director of the Company for a term of 5 years Subject to the Approval shareholders in the ensuing Annual General Meeting.

Disclosure as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-II**

9. On the recommendation of Nomination and Remuneration Committee, and subject to the approval of shareholders of the company at ensuing Annual General Meeting, the Board approved the re-appointment of Mr. Ramesh Babu Nemani (DIN: 08089820), as an Independent Director for the second term of Five years i.e from 30th September 2025 to 29th September 2030.

Disclosure as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-III.**


10. Upon completion of his second term, Mr. Nukala Ashwanth (DIN: 09719259) ceased to hold office as Independent Director of the Company with effect from the September 1, 2025.

Disclosure as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-IV**

11. Considered and approved re-constitution of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee w.e.f September 1, 2025 as follows:

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Composition of Audit Committee:

Name of Director	Designation
Ramesh Babu Nemani	Chairman
Maddi Venkata Sudarsan	Member
Rajesh Katragadda	Member

Composition of Nomination & Remuneration Committee:

Name of Director	Designation
Ramesh Babu Nemani	Chairman
Maddi Venkata Sudarsan	Member
Rajesh Katragadda	Member

Composition of Stakeholder Relationship Committee

Name of Director	Designation
Ramesh Babu Nemani	Chairman
Maddi Venkata Sudarsan	Member
Rajesh Katragadda	Member


The Meeting commenced at 07.30 P.M and Concluded at 08.50 P.M

Yours Faithfully,
For Athena Global Technologies Limited

M. Satyendra
Chairman & Managing Director
DIN: 0184355

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Annexure-I

Details as required under the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Name in Full	M/s. P S Rao & Associates, Company Secretaries.
Reason for Change viz.-appointment, re-appointment, resignation, removal, death or otherwise	<p>The Board has recommended the appointment of M/s. P. S. Rao & Associates, Company Secretaries (Peer Review No.:6678/2025) as the Secretarial Auditor of the Company.</p> <p>There is no change in the Secretarial Auditor. M/s. P. S. Rao & Associates has been acting as Secretarial Auditor of the Company</p>
Date of appointment / Re-appointment / Cessation (as applicable) & term of appointment	The Board has recommended the appointment of M/s. P. S. Rao & Associates, Company Secretaries (Peer Review No.:6678/2025) as the Secretarial Auditor of the Company, for the approval of the members in the ensuing 33rd AGM for a term of Five (5) Consecutive years i.e., from the conclusion of 33 rd AGM till the conclusion of 38 th AGM of the Company
Brief Profile (In case of appointment)	<p>M/s. P S Rao & Associates, is a more than 2 decades old Hyderabad based firm of Company Secretaries, with specialization across secretarial audits, corporate laws, securities laws including corporate governance, capital markets etc.</p> <p>M/s. P S Rao & Associates is a peer reviewed firm (PR No.6678/2025) in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and guidelines issued by the Institute of Company Secretaries of India (ICSI).</p>
Disclosures of relationships between Directors (In case of appointment of Director)	NA
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	NA.

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Annexure-II

Details as required under the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Name in Full	Mr. Rajesh Katragadda
Reason for Change viz.-appointment, re-appointment, resignation, removal, death or otherwise	Mr. Rajesh Katragadda (DIN: 02727491) has been appointed as Additional Director of the Company.
Date of appointment / Re-appointment / Cessation (as applicable) & term of appointment	Appointment w.e.f 1 st September, 2025.
Brief Profile (In case of appointment)	Mr. Rajesh Katragadda graduated with a degree Bachelor of Commerce. He is having over Decades of experience and expertise in finance.
Disclosures of relationships between Directors (In case of appointment of Director)	Mr. Rajesh Katragadda is not related to any Directors of the company.
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Rajesh Katragadda is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

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Annexure-III

Details as required under the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Name in Full	Mr. Ramesh Babu Nemani
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	Re-appointment of Mr. Ramesh Babu Nemani as independent Director subject to Shareholders' approval at the ensuing General Meeting for a period of 5 years w.e.f 30.09.2025 till 29.09.2030
Brief Profile (In case of appointment)	Mr. Ramesh Babu Nemani has 20 years' experience of Teaching, Training and Research in the fields of Corporate Finance, Analysis and Interpretation of Financial Statements, Investment Analysis, Constructing and Maintenance of Portfolio and Wealth Management, Financial Accounting, Cost and Management Accounting and Corporate Finance. He has also worked as Financial Analyst, advised the clients on Identifying Various Investment opportunities, Analyzing the Investments, Construction and Maintenance of Portfolio and Wealth Management. He also has knowledge of Budget preparation, Application of the Techniques of Cost and Management Accounting in Planning and Execution of various managerial functions.
Disclosures of relationships between Directors (In case of appointment of Director)	Mr. Ramesh Babu Nemani is not related to any of the Directors of the Company.

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Annexure-IV

Details as required under the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Name in Full	Mr. Nukala Ashwanth
Reason for Change viz.-appointment, re-appointment, resignation, removal, death or otherwise	Completion of Second Term as an Independent Director
Date of appointment / Re-appointment / Cessation (as applicable) & term of appointment	Effective from September 01, 2025
Brief Profile (In case of appointment)	Not Applicable
Disclosures of relationships between Directors (In case of appointment of Director)	Not Applicable
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable


This is for your information and records.

Thanking you,
For Athena Global Technologies Limited

M. Satyendra
Chairman & Managing Director
DIN: 01843557

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