

February 01, 2024

To,  
Corporate Relation Department,  
**BSE Limited,**  
1st Floor, P.J.Towers, Dalal Street,  
Fort, Mumbai - 400 001  
Scrip Code – 539099

**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**

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Pallavi Chavan, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated January 31, 2024 and will be relieved from the services of the Company with effect from close of business hour on January 31, 2024.

The requisite details as required in terms of SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided at **Annexure I**.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For **ATHENA CONSTRUCTIONS LIMITED**



**RAVI KANT RATHI**  
DIRECTOR



Encl: as above

**Annexure I**

**Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Pallavi Chavan has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated January 31, 2024. She has decided to move on to pursue opportunities outside the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	She will be relieved from the services of the Company with effect from close of business hour on January 31, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

