



Date: 15th September, 2023

To
Department of corporate services
BSE Limited
Phiroze Jeejebhoy Towers
Dalal street
Mumbai-400 001

Dear Sir,

Sub: Intimation for Grant of Stock Options under ‘Athena Global Employee Stock Option Scheme-2019’.
Scrip code: 517429

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Nomination and Remuneration Committee of the Company, on Friday, 15th September, 2023 has approved the grant of Stock Options pursuant to ‘Athena Global Employee Stock Option Scheme-2019’ as per details given below:

1.	Brief details of the options granted	1,00,000 (one Lakhs Only) options have been granted by the NRC in terms of the “Athena Global Employee Stock Option Scheme-2019”
2.	Whether the scheme is in terms of the SEBI (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 as amended from time to time	Yes
3.	Total number of shares covered by these options	Upon exercise, each option shall result into one equity share of the Company. Therefore, the total number of shares covered by options granted as on date by the NRC is 1,00,000 (One Lakh only)
4.	Exercise Price	Rs. 60/- per option

Athena Global Technologies Limited.

CIN: L74140TG1992PLC014182

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5.	Vesting Date	The options granted under ESOP 2019 would vest not earlier than one year from the date of grant of such options in accordance with the SEBI Regulations subject to the maximum vesting period of up to 5 (five) years.
6.	Time within which Options may be exercised	The options shall be capable of being exercised in part or full within a period of 5 years from the date of vesting of the respective options or such other period as may be determined by the compensation committee from time to time.

This is for your information and necessary records.

Thanking You,

Yours truly

For Athena Global Technologies Limited

DIVYA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO. A48143

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