



**Date: 02<sup>nd</sup> August 2023**

To,  
Department of Corporate Services  
BSE Limited  
25th Floor, P J Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 517429**

Dear Sir,

**Sub: Outcome of Board Meeting**

**Ref: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

With reference to above and as recommended by the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. on 02<sup>nd</sup> August, 2023 has appointed:

1. Mr. Maddi Venkata Sudarsan as an Additional Director of the Company in the capacity of Independent Director.

Mr. Maddi Venkata Sudarsan is not related to any of the Directors of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Mr. Maddi Venkata Sudarsan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

2. Athena Global Technologies, Inc. (USA), a Wholly Owned Subsidiary of Athena Global Technologies Limited, has intimated on even date the following event:

**Athena Global Technologies Limited.**

**CIN: L74140TG1992PLC014182**

Regd. Off: NCC Building, 3rd Floor, Western Wing, Madhapur, Hyderabad-500081.INDIA

Ph + (91) 40 23119633 Fax + (91) 40 23119614 [www.athenaglobaltechnologies.com](http://www.athenaglobaltechnologies.com)

E-mail: [info@athenaglobaltechnologies.com](mailto:info@athenaglobaltechnologies.com)



**Appointment of Mr. Sudeep Nadkarni as Chief Executive Officer (CEO) of the Company with effect from 02<sup>nd</sup> day of August, 2023.**

The Board of Directors of Athena Global Technologies, Inc. at its meeting held on even date, has inter-alia approved the appointment of Mr. Sudeep Nadkarni as Chief Executive Officer (CEO) of the Company.

The information required pursuant to provision of Schedule III of the Regulations are annexed herewith.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,

**For ATHENA GLOBAL TECHNOLOGIES LIMITED**

**DIVYA AGRAWAL  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M NO. A48143**

**Athena Global Technologies Limited.**

**CIN: L74140TG1992PLC014182**

Regd. Off: NCC Building, 3rd Floor, Western Wing, Madhapur, Hyderabad-500081.INDIA

Ph + (91) 40 23119633 Fax + (91) 40 23119614 [www.athenaglobaltechnologies.com](http://www.athenaglobaltechnologies.com)

E-mail: [info@athenaglobaltechnologies.com](mailto:info@athenaglobaltechnologies.com)

**BRIEF PROFILE OF MR. MADDI VENKATA SUDARSAN**

Name of the Director	Maddi Venkata Sudarsan
Date of appointment	02 <sup>nd</sup> August, 2023
Term of Appointment	The appointment of Mr Maddi Venkata Sudarsan as Additional (Independent) Director is subject to Shareholders' approval at the ensuing Annual General Meeting
Brief Profile	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.
Directorships in other Companies	<ol style="list-style-type: none"> <li>1. Vasavi Foundation for Empowerment</li> <li>2. MTM Estates and Properties Pvt Ltd</li> <li>3. GM Infra Ventures Pvt Ltd</li> <li>4. Bharati Infra Projects Pvt Ltd</li> <li>5. Sai Venkat Financial Services Pvt Ltd</li> <li>6. Manjeera Hotels &amp; Resorts Pvt Ltd</li> <li>7. East Coast Food Products Ltd</li> <li>8. Tutoroot Technologies Pvt Ltd</li> </ol>
Membership / Chairmanships of committees of Other Public Companies (other than the Company)	NIL
Shareholding in the Company as on 31.03.2023	NIL
Relationship between Directors interse	Mr. Maddi Venkata Sudarsan is not related to any of the Directors of the Company.

**Athena Global Technologies Limited.**

CIN: L74140TG1992PLC014182

Regd. Off: NCC Building, 3rd Floor, Western Wing, Madhapur, Hyderabad-500081.INDIA

Ph + (91) 40 23119633 Fax + (91) 40 23119614 www.athenaglobaltechnologies.com

E-mail: info@athenaglobaltechnologies.com



## BRIEF PROFILE OF MR. SUDEEP NADKARNI

Name	Mr. Sudeep Nadkarni
Date of appointment	02 <sup>nd</sup> August, 2023
Term of Appointment	Appointed as Chief Financial Officer of the Company by the Board of Directors w.e.f. 02 <sup>nd</sup> August 2023 as per the provisions of the applicable laws
Brief Profile	<p>Sudeep comes with substantial experience in the IT industry and his immediate past position was as Chief Revenue Officer in his previous company where he was the P&amp;L owner for APAC, EMEA &amp; Americas business. Based out of Chicago, Sudeep is a highly respected professional in the Software Services industry across India, Europe, Africa, and the USA.</p> <p>After completing his Engineering Degree with Honours, Sudeep did his MBA in Strategy &amp; Marketing at the prestigious Kellogg School of Management in the Northwestern University, USA where he was on the Dean's List honours.</p> <p>Sudeep who considers himself as a Growth Catalyst and a Strategic Advisor had been entrusted earlier on by several reputed PE/VC funds with key executive roles in diverse companies. His responsibilities included turning around falling sales, entering new opportunity areas, scaling operations &amp; post-merger integrations.</p>
Disclosure of relationship between Directors (in case of appointment of a Director)	NA
Shareholding in the Company as on 31.03.2023	NIL

### Athena Global Technologies Limited.

CIN: L74140TG1992PLC014182

Regd. Off: NCC Building, 3rd Floor, Western Wing, Madhapur, Hyderabad-500081.INDIA

Ph + (91) 40 23119633 Fax + (91) 40 23119614 [www.athenaglobaltechnologies.com](http://www.athenaglobaltechnologies.com)

E-mail: [info@athenaglobaltechnologies.com](mailto:info@athenaglobaltechnologies.com)