



Date: 04th August 2023

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Scrip Code: 517429

Dear Sir,

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

Ref: Update on Outcome of Board Meeting submitted on 02.08.2023

With reference to the above captioned subject, kindly note that there was an inadvertent typographical error in the Term of Appointment under Brief profile of Mr. Sudeep Nadkarni. The designation of Mr. Sudeep Nadkarni is mistyped as Chief Financial Officer, Mr. Nadkarni has been appointed as Chief Executive Officer.

Apart from this there is no change in the outcome of Board Meeting and disclosure under regulation 30.

Please take note of the correction and update the same in your records.

This is for your information & records.

Thanking You,

Yours Truly,
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

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BRIEF PROFILE OF MR. SUDEEP NADKARNI

Name	Mr. Sudeep Nadkarni
Date of appointment	02 nd August, 2023
Term of Appointment	Appointed as Chief Executive Officer of the Company by the Board of Directors w.e.f. 02 nd 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&L owner for APAC, EMEA & 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 & 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 & 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

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