



Date: 09th May, 2023

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

Dear Sir,

Sub: updates on outcome of the Board Meeting held on 08.05.2023
Scrip code: 517429

With reference to the above cited subject, we would like to inform you about the Re-constitution of Board Committees under The Companies Act, 2013 & SEBI (LODR) Regulations, 2015 in view of Death of one Independent Director.

Audit Committee

1. RAMESH BABU NEMANI - Chairman
2. NUKALA ASHWANTH - Member
3. AVINASH VASHISTHA - Member

Nomination and Remuneration Committee

1. RAMESH BABU NEMANI - Chairman
2. NUKALA ASHWANTH - Member
3. AVINASH VASHISTHA - Member

Stakeholder Relationship Committee

1. RAMESH BABU NEMANI - Chairman
2. NUKALA ASHWANTH - Member
3. AVINASH VASHISTHA - Member

Athena Global Technologies Limited.

CIN: L74140TG1992PLC014182

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

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E-mail: info@athenaglobaltechnologies.com



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

Athena Global Technologies Limited.

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