

April 18, 2024

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

**Sub.: Intimation of Appointment of Compliance Officer of the Company**

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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 Mr. Ravi Kant Rathi has been appointed as Compliance Officer of the Company w.e.f April [18], 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.

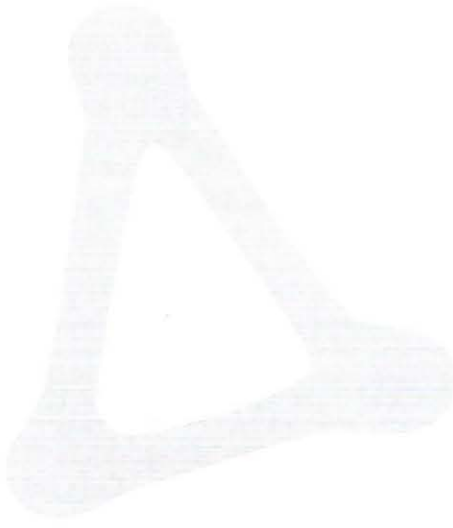
Yours faithfully,

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	Mr. Ravi Kant Rathi has been appointed as Compliance Officer w.e.f April 18, 2024.
2.	Date of appointment/cessation (as applicable) & term of appointment	April 18, 2024.
3.	Brief profile (in case of appointment)	Existing Whole Time Director
4.	Disclosure of relationships between directors (in case of appointment of a director)	Existing Whole Time Director

