



Dated 14th November, 2023

To
The BSE LIMITED
Phiroze Jeebhoy Towers,
28th Floor, Dalal Street,
Mumbai

Dear Sir,

Sub: Outcome of the Board Meeting
Ref: Scrip Code 517429

In Just concluded Board Meeting, the Board of Directors has considered and approved the following

1. Standalone & Consolidated Un-Audited financial statements for the second quarter and half year ended 30th September 2023 copy enclosed as **ANNEXURE-1**
2. Standalone & Consolidated Limited Review report for the second quarter and half year ended 30th September 2023 copy enclosed as **ANNEXURE-2**
3. Disclosure under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 copy enclosed as **ANNEXURE-3**
4. Re-constitution of Board Committees under The Companies Act, 2013 & SEBI (LODR) Regulations, 2015.

Audit Committee

1. RAMESH BABU NEMANI - Chairman
2. NUKALA ASHWANTH - Member
3. MADDI VENKATA SUDARSAN - Member

Nomination and Remuneration Committee

1. RAMESH BABU NEMANI - Chairman
2. NUKALA ASHWANTH - Member
3. MADDI VENKATA SUDARSAN - Member

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



Stakeholder Relationship Committee

1. RAMESH BABU NEMANI - Chairman
2. NUKALA ASHWANTH - Member
3. MADDI VENKATA SUDARSAN - Member

Meeting Commenced on 6.00 PM and concluded on 11.55 PM

This is for your information and records.

Thanking you,

Yours truly,

For **ATHENA GLOBAL TECHNOLOGIES LIMITED**

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

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