

September 27, 2024

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



Athena Constructions Limited

Sub. : Intimation for Appointment of Company Secretary and Compliance Officer of the Company

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulations') as amended from time to time, we hereby inform that today Ms. Pallavi Chavan (ACS No. A40773) has been appointed as Company Secretary and Compliance Officer of the Company.

The Contact details of Ms Pallavi Chavan are as follows:

Email : athenaconstructions2011@gmail.com
Tel No. : +91 22 42091000

The above contact details are also being uploaded on the Company's website at www.athenaconstructions.in.

The information required to be submitted pursuant to Regulation 30 of the Listing Regulations, is enclosed in **Annexure 1**.

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For **ATHENA CONSTRUCTIONS LIMITED**


RAVI KANT RATHI
DIRECTOR



Annexure 1

Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Reason for change

Appointment of Ms Pallavi Chavan as Company Secretary and Compliance Officer of the Company

2. Date of Appointment/ Cessation (as applicable) and term of appointment

Ms Pallavi Chavan, has been appointed as Company Secretary and Compliance Officer effective from October 15, 2024.

3. Brief Profile (in case of appointment)

Ms Pallavi Chavan has a Bachelor Degree in Commerce and is also a Member of the Institute of Company Secretaries of India. She has over 6 years of varied experience in the domain of Company Secretarial Functions, Corporate Restructring, Statutory Compliances and Corporate Governance.

4. Disclosure of relationships between directors (in case of appointment of a director) -

Not Applicable

