

Date: 30.09.2025

To  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') .**

**Ref: BSE Scrip Code: 517429**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the members of the Company in the 33<sup>rd</sup> Annual General Meeting held on today, appointed Mr. Rajesh Katragadda (DIN: 02727491), as an Independent Director of the Company for a term of 5 years w.e.f 30<sup>th</sup> September 2025.


Disclosure as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-I**

**Yours Faithfully,**  
**For Athena Global Technologies Limited**

**M. Satyendra**  
**Chairman & Managing Director**  
**DIN: 01843557**

**ATHENA GLOBAL TECHNOLOGIES LIMITED**

CIN No L74140TG1992PLC014182

 2nd floor, Unit No. 203 Gowra Palladium, Sy.No 8A & 8B1 in Survey Nos. 83/1, Serilingampally Mandal,  
Ranga Reddy District, Hyderabad-500081 Telangana India.

**Annexure-I**

***Details as required under the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.***

Name in Full	Mr. Rajesh Katragadda
Reason for Change viz.-appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Mr. Rajesh Katragadda (DIN: 02727491) has been appointed as an Independent Director of the Company.
Date of appointment / <del>Re-appointment</del> / Cessation (as applicable) & term of appointment	Appointment w.e.f 30 <sup>th</sup> September, 2025.
Brief Profile (In case of appointment)	Mr. Rajesh Katragadda graduated with a degree Bachelor of Commerce. He is having over Decades of experience and expertise in finance.
Disclosures of relationships between Directors (In case of appointment of Director)	Mr. Rajesh Katragadda is not related to any Directors of the company.
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Rajesh Katragadda is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.


This is for your information and records.

Thanking you,

**Yours Faithfully,**  
**For Athena Global Technologies Limited**

**M. Satyendra**  
**Chairman & Managing Director**  
**DIN: 01843557**

**ATHENA GLOBAL TECHNOLOGIES LIMITED**  
CIN No L74140TG1992PLC014182

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