Dated 24th June, 2020

To
The BSE LIMITED
Phiroze Jejeebhoy 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 transacted the following business:

1. Approved Standalone & Consolidated Audited financial results for the quarter & year ended 31st March, 2020 copy enclosed as ANNEXURE-1


4. Approved Standalone & Consolidated Audited segment wise Revenue, Results, Assets and Liabilities Statement for the quarter and year ended 31st March, 2020 copy enclosed as ANNEXURE-4

5. Took note of Standalone & Consolidated Auditors Report for year ended 31st March, 2020 copy enclosed as ANNEXURE-5

6. Considered & Standalone & Consolidated statement of Impact on Audit Qualification with modified opinion

7. Appointment of Mr. Ramesh Babu Nemani as an Additional (Independent) Director of the Company. A brief profile of Mr. Ramesh Babu Nemani is annexed herewith as ANNEXURE-7

8. Appointment of Mr. Avinash Vashistha as Additional (Non-Executive, Non-Independent) Director of the Company. A brief profile of Mr. Avinash Vashistha is annexed herewith as ANNEXURE-8

9. Disclosure on Related Party Transactions, on a consolidated basis for the half year ended March 31st, 2020, drawn in accordance with applicable accounting standards. ANNEXURE-9


This is for your information and records.

Thanking you,

Yours truly,

For ATHENA GLOBAL TECHNOLOGIES LIMITED

M SATYENDRA
MANAGING DIRECTOR
DIN: 01843557

Athena Global Technologies Limited.
CIN: L74140TG1992PLC014182
Regd Off: NCC Building, 3rd Floor, Western Wing, Madhapur, Hyderabad-500081, INDIA
Ph +91) 40 23169633 Fax +91) 40 23169614 www.athenaglobaltechnologies.com E-mail: info@athenaglobaltechnologies.com
Disclosure as required under SEBI's circular no. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as under:-

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>M/s. Rambabu Kalangi &amp; Associates</td>
</tr>
<tr>
<td>Designation</td>
<td>Appointment as Internal Auditor</td>
</tr>
<tr>
<td>Date of appointment</td>
<td>24th June, 2020</td>
</tr>
<tr>
<td>Brief profile</td>
<td>The firm is also having experience of conducting internal audit, tax audit, and statutory audit, deals with Direct and Indirect Taxation matters.</td>
</tr>
<tr>
<td>Disclosure of relationships between directors</td>
<td>Not related to any Director/KMP of the Company.</td>
</tr>
</tbody>
</table>