

Date: August 14, 2023

To,
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Mumbai - 400001.
Scrip Code: 503101

NSE Limited,
Listing Department,
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (East), Mumbai - 400051
NSE Code: MARATHON

Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Retirement of Company Secretary and Compliance Officer.

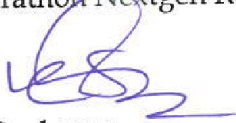
Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we wish to inform that Mr. K S Raghavan, (ICSI Membership No.:- A8269) Company Secretary of the Company, will retire from the position of Company Secretary and Compliance officer will effect from the closure of business hours of September 30, 2023.

Requisite disclosure as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, is attached as Annexure.

This is for your information and records.

Yours Truly,
Marathon Nextgen Realty Limited



K Raghavan
Company Secretary and Compliance Officer
Membership No.: A8269



Annexure

(Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015)

Sr. No	Details of events that needs to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement
2	Date of appointment/cessation (as applicable) & term of appointment	Retirement w.e.f September 30, 2023 Terms of appointment : NA
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

