

## <u>Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,</u> 2015 Authorization to Key Managerial Personnel of the Company

Pursuant to the Company's Policy on Determination of 'Materiality' for Disclosure of Events or Information read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following Key Managerial Personnel (KMP's) of the Company are authorised to determine materiality of an event or information (based on the said Policy) and for making disclosures to the Stock Exchange(s) under Regulation 30(5) of the said Regulations.

The contact details of the authorized KMPs are as under:

Particulars	Name of the KMP	Contact details
For determining the Materiality	Mr. Chetan Shah, Managing	cs@marathonrealty.com
of an event or information as	Director	
well as making disclosures to the		Tel: 9122 - 67248484
Stock Exchange		
		Add: Marathon Futurex, N M
		Joshi Marg, Lower Parel (W),
		Mumbai - 400013.