

Date: April 2, 2024

To,  
BSE Limited,  
Listing Department,  
P.J. Towers, Dalal Street,  
Mumbai - 400001.

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

**Scrip Code: 503101**

**NSE Code: MARATHON**

**Subject: Intimation under Regulation 30 of SEBI ("Listing Obligation and Disclosure Requirements), Regulations, 2015 - Cessation due to Retirement of Company Secretary and Compliance Officer.**

**Reference: Earlier announcement dated September 30, 2023 towards Retirement of Company Secretary and Compliance Officer.**

Dear Sir/Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Krishnamurthy Raghavan, due to his superannuation, has ceased from office of Company Secretary and Compliance officer of the Company with effect from the closure of business hours of April 2, 2024.

The Company appreciates the contributions made by Mr. Krishnamurthy Raghavan during his tenure.

The details required pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is attached as '**Annexure I**'.

Kindly take the above information on record.

Yours Faithfully,  
**Marathon Nextgen Realty Limited**

**Chetan Shah**  
Managing Director  
DIN: 00135296

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**'Annexure-1'**

Additional information pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015:

<b>Sr. No</b>	<b>Details of events that needs to be provided</b>	<b>Information of such events</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement from the office of Company Secretary & Compliance Officer upon superannuation.
2	Date of appointment/cessation (as applicable) & term of appointment	w.e.f:- April 2, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable