

# MARATHON NEXTGEN REALTY LIMITED



Regd. Off.: Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai 400 013  
Tel.: +91-22-6724 8484 Fax: +91-22-6772 8408 CIN: L65990MH1978PLC020080  
E-mail: shares@marathonnextgen.com Website: www.marathonnextgen.com

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June 29, 2020

To

The BSE Limited  
Dept. of Corporate Services  
P. J. Towers, Dalal Street  
Mumbai 400 001  
Scrip Code: 503101

The NSE Limited  
Listing Department  
BKC, Bandra (E)  
Mumbai 400 051  
Symbol: MARATHON

**Sub: Disclosure of Changes in the composition of Directors in the Audit Committee of the Company -Corporate Governance matters.**

Dear Sirs,

We wish to inform that, consequent to addition of two Independent Directors on the Board effective from February 13, 2020, the Board has decided to broad base the composition of Audit Committee of the Board by inducting one more Ind.Director to the Committee.

Mr. Atul Mehta ,an Ind.Director was requested to be a member of the Committee and having consented for this inclusion, the Board at their Meeting held on June 29, 2020 ,reconstituted the Audit Committee of the Company as under effective from June 29,2020.

1. Mr. Deepak R Shah - Chairman.
2. Mr. Chetan R Shah - Member
3. Dr. Anup P Shah - Member
4. Mr. Atul Mehta - Member

This is for your information and records.

Yours faithfully,

**For Marathon Nextgen Realty Limited**

  


**K. S. Raghavan**  
Company Secretary & Compliance Officer