

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

August 27, 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: Corporate Governance matters - Appointment of Ind. Director in Material Subsidiary of the Company- Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sirs,

We wish to inform that, the Board of Directors of the Company at their Meeting held on, August 26, 2020, has approved the appointment of Mr. Atul Mehta, an Independent Director of the Company, on the Board on M/s. Sanvo Resorts Private Limited, a "Material Subsidiary" of the Company.

This is for your information and records.

Yours faithfully,

For Marathon Nextgen Realty Limited

K. S. Raghavan
Company Secretary & Compliance Officer