

Date: September 30, 2023

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: Update under Regulation 30 SEBI (LODR) Regulation, 2015.

Ref: Earlier announcement dated August 11, 2023 - Retirement of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we wish to inform that the management is in search of suitable candidate for the position of Company Secretary and Compliance officer of the company.

Till further announcement, Mr. K S Raghavan, (ICSI Membership No.:- A8269) will continue in the office as a position of Company Secretary and Compliance officer till the suitable replacement is found.

This is for your information and records.

Yours Truly, Marathon Nextgen Realty Limited

RAMAMURTH RAMAMURTHI SUNDARAM Date: 2023.09.30 16:54:32 +05'30'

Sundaram Ramamurthi Whole Time Director and CFO

DIN: 00135602