

Corporate Office:

702, Marathon Max,

Mulund-Goregaon Link Road,

Mulund (West), Mumbai - 400 080.

Tel.: +91-22-6724 8484 / 88

Fax: +91-22-6772 8408

E-mail: marathon@marathonrealty.com

Website: www.marathonnextgen.com

CIN: L65990MH1978PLC020080

October 01, 2019

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

Dear Sirs,

Sub: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

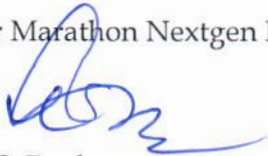
This is to inform you that, Mr.V.Ranganathan and Mr.Padmanabha Shetty, both the Independent Directors of the Company having completed their terms in their office, at the conclusion of the 42nd AGM held on 26/09/2019, ceased to be the Independent Directors of the Company.

This is for your information and records.

Thanking you,

Yours truly,

For Marathon Nextgen Realty Ltd



K. S. Raghavan

Company Secretary & Compliance Officer.

