

MARATHON NEXTGEN REALTY LTD.

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.marathonrealty.com
CIN: L65990MH1978PLC020080

February 10, 2017

Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai- 400 001.
Scrip Code : 503101

NSE Ltd.
BKC, Bandra (E)
Mumbai-400 050
Symbol: "MARATHON"

Dear sirs,


Sub: Appointment of Additional Director (Independent Director)

Kindly note at the Meeting of Board of Directors of the Company held on February 9, 2017, the Board has appointed Mr. Deepak R Shah as an Additional Director (Independent Director). The profile of Mr. Deepak Shah is enclosed.

This is for your information and record.

Thanking you.

Yours truly,
For MARATHON NEXTGEN REALTY LTD,


K.S.RAGHAVAN
COMPANY SECRETARY &
COMPLIANCE OFFICER.



Regd. Off.: Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai 400 013
Tel.: 022 6158 8484 Fax: 022 6158 8410

PROFILE OF MR. DEEPAK R SHAH

CA DEEPAK R SHAH is a Fellow member of the Institute of Chartered Accountants of India with 27 years of experience in the field of Direct and Indirect Tax.

Have own firm by the name Deepak R Shah & Associates, Chartered Accountants, since 1990.

Was President of Bombay Chartered Accountants' Society in the Year 2012-2013.

Currently Co-Chairman of Indirect Tax Committee of Bombay Chartered Accountants' Society. Also member of Membership & Public Relations Committee and International Taxation Committee of Bombay Chartered Accountants' Society.

Currently Vice Chairman of All India Federation of Tax Practitioners (AIFTP WZ) for 2016 - 2017. Member of Palkhivala Foundation & Research Committee & Journal Committee of AIFTP (WZ).

Currently, Committee member of Board of Studies of Institute of Chartered Accountants of India, (ICAI) New Delhi.

Currently, Committee Member of Residential Refresher Course & Skill Development Committee of The Chamber of Tax Consultants for the Year 2016-2017

Served as an editor of BCA REFERNCER for 12 years, till 2012.

Has contributed Articles in Income Tax Review a monthly magazine of The Chamber of Tax Consultants and in Journal of All India Federation of Tax Practitioners.

Was the member of Research Team for the Publication Titled : Digest of Case Laws (2003-2011) - Direct Taxes Including Allied Laws - A Tax Companion, jointly published by All India Federation of Tax Practitioners and Income Tax Appellate Tribunal Bar Association.

Also on Board of The Ruby Mills as Independent Director.

