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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August 31, 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: Cessation date of Independent Director (ID) -Information under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Letter dated 29/08/2020 regarding - Announcement under Regulation 30 (LODR)-Cessation of Independent Director to the BSE LTD and the NSE Ltd.

Dear Sirs,

The date of cessation of Dr. Anup Shah as an Independent Director (ID) of the Company may please be read as 27/8/2020 instead of 28/8/2020 as informed earlier.

This is for your information and records.

Yours faithfully,

For Marathon Nextgen Realty Limited

K. S. Raghavan
Company Secretary & Compliance Officer