

Date: June 10, 2026

To,
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Mumbai - 400001.
Scrip Code: 503101

NSE Limited,
Listing Department,
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (East), Mumbai - 400051.
Symbol: MARATHON

Subject: Intimation of resignation of Senior Management Personnel of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Deepak Ramkrishna, Assistant General Manager - Marketing, designated as Senior Management Personnel vide letter dated June 9, 2026 has tendered his resignation with effect from the close of Business hours on June, 12, 2026.

The corresponding details as required under Regulation 30 read with schedule III of SEBI (LODR) Reg. 2015 are enclosed herewith as per **Annexure- A**.

A copy of the said resignation letter is enclosed herewith.

We request you to kindly take the above on record.

Yours Truly,
Marathon Nextgen Realty Limited

Chetan R. Shah
Managing Director
DIN: 00135296

Annexure-A

Disclosure as per SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Sr. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Deepak Ramkrishna has tendered his resignation as a Assistant General Manager - Marketing, designated as SMP of the Company in order to pursue new challenges and opportunities.
2	Date of appointment re-appointment, / cessation (as applicable) & term of appointment/ re-appointment,	June 12, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

09/06/2026

To
Mr, Mayur Shah
Vice-Chairman,
Marathon Nextgen Realty Limited

Dear Sir,

Subject: Resignation from the position of Assistant General Manager – Marketing (SMP).


I, Deepak Ramkrishna, hereby resign from the position of Assistant General Manager – Marketing (SMP) effective from closing hours of June 12, 2026 in order to pursue new challenges and opportunities outside Marathon Group.

I request you to kindly accept this letter as my formal resignation from the said position.

I sincerely thank the management for the opportunity and support extended to me during my tenure with the Company.

I confirm that there are no other material reasons for my resignation other than those stated above.

Regards



Deepak Ramkrishna