CIN : L29299PB1994PLC014605

Marshall Machines Limited

Regd. Office & Works :
C-86, Phase-V, Focal Point, LUDHIANA-141 010 (India)
Ph.: +91-161-5012406, 5012407, 5019648, 4600237, 4600238
Email: headoffice@marshallcnc.com Web: www.marshallcnc.com
Automated Solutions Division :
D-116A, Phase-V, Focal Point, LUDHIANA-141 010 (India)
MARSHALL IoTQ CENTRE
75-B, Sector-5, IMT Manesar, Gurgaon. Ph.: 0124-4241813/14/15
Helpline No. 1800-102-4288, 1800-103-4288, 1800-103-3288
MARSHALL AUTOMATION AMERICA, INC.
Suite #23, 2885 North Berkeley Lake Road, NW,
Duluth, GEORGIA-30096 (USA)
Email: sales@marshallautomationamerica.com
Web: www.marshallautomationamerica.com

Marshall/CS/2019-20/

Date: 1st August, 2019

To
National Stock Exchange of India Limited,
Listing and Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051

Script Code- MARSHALL

Ref: Regulation 6 and 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Sub: Resignation & Appointment of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sumit Malhotra (ACS No. 54874), Company Secretary & Compliance Officer of the Company, has resigned from his post due to personal reasons. The Board of Directors at their Meeting held on today i.e. August 01, 2019 has approved his resignation with immediate effect and in same meeting, the Board of Directors in compliance with subject referred regulations has appointed Ms. Shruti Gupta (ACS No. 42208) as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with immediate effect.

Brief Profile of Ms Shruti Gupta is as under:

Ms. Shruti Gupta aged about 28 years is an Associate Member of The Institute of Company Secretaries of India (ICSI) and having Membership no. ACS-42208.

Contact details are as under:

Name: Ms. Shruti Gupta

Designation: Company Secretary & Compliance Officer

Tel: 0161-5012406/07

E-mail: csmarshall@marshallcnc.com

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For MARSHALL MACHINES LIMITED

GAURAV SARUP
(MANAGING DIRECTOR)
(DIN: 00777489)

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