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
01st October, 2019

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Mumbai-400051
Scrip Code: MARSHALL

Subject: Intimation for Appointment of the Independent Director on the Board of Company.

Dear Sir,

In terms of above-mentioned subject, Pursuant to the Regulation 30 Read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at Annual General meeting was held on 30th September, 2019 of MARSHALL MACHINES LIMITED, members approved the Appointment of Mr. Amanpal Singh (DIN: 08554318) as an Independent Director on the Board of Company with effect from 30th September, 2019 to hold the office for a term of five (5) consecutive years and whose office shall not, henceforth, be liable to retire by rotation.

The brief profile of Mr. Amanpal Singh as under:

Name of Director	Amanpal Singh **(DIN: 08554318)**
Date of Birth	19.09.1991
Expertise in specific functional areas	Secretarial and Legal
Date of Appointment	30.09.2019
No. of Equity Share held in the Company	N.A.
Qualification	Company Secretary, L.L.B.
List of outside Directorship held in Public Company	N.A.

Chairman/Member of the Committee of the Board of Directors of the Company	N.A.
Chairman/Member of the Committee of the Board of Directors of other Companies	N.A.

Request you to kindly take the same Information on your Record and Acknowledge.

Thanking You,

Yours truly,
For Marshall Machines Limited

Shruti Gupta
Company Secretary

Marshall Machines Ltd. LUDHIANA