CIN : L29299PB1994PLC014605

Marshall Machines Limited

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Ph.: +91-161-5012406, 5012407, 5019648, 4600237, 4600238
Email: headoffice@marshallcnc.com Web: www.marshallcnc.com
Automated Solutions Division :
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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)
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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

SUB: Change in Designation of Mrs. Archana Sarup, Director of the 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, this is inform you that at 25th Annual General Meeting of the Company was held on 30th Day of September 2019, Mrs. Archana Sarup (DIN: 07780273) Non-Executive Director has been appointed as Whole time Director of the Company, liable to retire by rotation, for a term of five (5) years with effect from 30th September, 2019 vide resolution passed by members of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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

Yours truly,
For Marshall Machines Limited

Shruti Gupta
Company Secretary

Marshall Machines ltd. LUDHIANA

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