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/2022-23 ***03.09.2022***

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Ref: MARSHALL- INE00SZ01018

Subject: Intimation of Appointment of Secretarial Auditor

Sir,

Pursuant to the specified regulations of SEBI (Listing Obligation and Disclosure Requirement), 2015, this is for your kind information that M/s BHAMBRI & ASSOCIATES (C. P. No. 22626) have been appointed as the Secretarial Auditor of the Company for the Financial Year 2022-23 and onwards. Brief profile of the appointee is attached herewith.

You are requested to kindly take note of the same and please take suitable action for dissemination of this Information through your website at the earliest.

This is for your information please.
Thanking You,

For MARSHALL MACHINES LIMITED

SIDDHANT SARUP
Digitally signed by SIDDHANT SARUP
Date: 2022.09.03 20:31:10 +05'30'

SIDDHANT SARUP
(Wholetime Director)
(DIN: 07779416)

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BRIEF DETAILS OF THE APPOINTEE

Firm Name	BHAMBRI & ASSOCIATES, company secretaries
C. P. No.	22626
Address	SCO 9, 2nd FLOOR, JANDU TOWER, MILLER GANJ, LUDHIANA-141003
Appointed As	SECRETARIAL AUDITOR
Email	anshbhambrics@yahoo.com
Phone	8968930333
Peer Review Number	1203/2021

SIDDHANT SARUP

Digitally signed by SIDDHANT SARUP
Date: 2022.09.03 20:31:23 +05'30'

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