Marshall/2021-22 ***04.06.2021***

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

Ref: MARSHALL - INE00SZ01018

Sub: Intimation of Resignation of Independent Director of the Company.

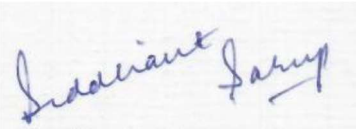
Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that **Mr. Harish Pal Kumar (DIN: 01826010)**, has tendered resignation from the position of the Independent Director of the Company due to personal reasons / pre-occupation.

Further, the Company has received confirmation from Mr. Harish Pal Kumar that there are no other material reasons for his resignation other that those which is provided in the resignation letter. The letter is attached herewith.

You are requested to take the above on your record. Thanking you.

Sincerely Yours
For MARSHALL MACHINES LIMITED



(SIDDHANT SARUP)
(Director)
(DIN: 07779416)

To,

The Board of Directors,
MARSHALL MACHINES LIMITED,
C-86, Phase-V, Focal Point,
Ludhiana

Dated: June 3, 2021

Sub: - Resignation from the post of Independent Director of the Company.

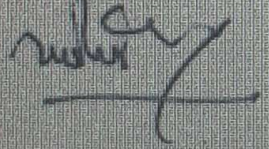
Dear Sir,

I hereby tender my resignation from the post of Independent Director of the Company due to personal reason/preoccupation.

Kindly relieve from the post of Independent Director of the Company with effect from 26/02/2021.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking you,
Yours sincerely,



Harish Pal Kumar
(DIN: 01826010)