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 :
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MARSHALL IoTQ CENTRE
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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/2020-21 30th July, 2020

To

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

Script Code- MARSHALL

Sub: Brief profile of secretarial auditor and internal auditor

Respected sir/Madam,

With respect to the clarification sorted by exchange on 24th of July, 2020 against the announcement of Company on 23rd July, 2020. please find attached herewith brief profile of secretarial auditor of the company and internal auditor of the company.

Kindly take the same on your record.

Thanking you,

Yours truly,

For MARSHALL MACHINES LIMITED

(Gaurav Sarup)
(Managing Director)

Encl: As above

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ANNEXURE

Name of firm	Rajiv Bhambri and associates
CP no.	9491
Membership no.	4327
Profile	Mr. Rajiv Bhambri is the secretarial auditor of the company for last 2 years, He has a vast experience in the field of secretarial compliances and SEBI regulations He has an overall experience of more than 18 years.
Address	2nd Floor Jandu Tower Miller Ganj Ludhiana
Email	rajeev.bhambri@gmail.com

Name of internal auditor	Abhimanyu Kumar
Profile	Mr. Abhimanyu Kumar is a bachelor of technology, He is with company for the last two years. He actively conduct internal audits of the company. He has a vast experience in the field of quality control, production and accounts.
Address	C 86 Phase V Focal Point Ludhiana
Email	abhimanyu.quality@marshallcnc.com

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