CIN : L29299PB1994PLC014605

WINNER OF FIE FOUNDATION AWARD

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

Date: 06th March, 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,
Bandra (East), Mumbai-400051

Script Code- MARSHALL

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Resignation & Appointment of Chief Financial Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ,we wish to inform you that Mr. Phulljit Singh Grover, Chief Financial Officer of the Company, has resigned from his post due to personal reasons. The Board of Directors at their meeting held on today i.e. March 06, 2020 has approved his resignation with effect from 11th March, 2020 and in same meeting, the Board of Directors in compliance with subject referred regulations has approved the appointment of Mr. Prashant Sarup as Whole Time Director Cum CFO of the Company with effect from 11th March, 2020.

Brief Profile of Mr. Prashant Sarup is as under:

Mr. Prashant Sarup (DIN No. 01257440) Whole Time Director of the Company aged about 53 years is having the vast experience in the field of Accounts and Finance. He has been appointed as CFO w.e.f. 11th March, 2020 and is responsible for to oversight the compliances of all financial matters and other compliances, rules and regulations as may be applicable to the Company from time to time.

Contact details are as under:
Name: Mr. Prashant Sarup
Designation: Whole Time Director Cum CFO
Tel: 0161-5012406/07
E-mail: prashant.sarup@marshallcnc.com

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular are given in the Annexure I.

Kindly take the same on your record and acknowledge the receipt of the same.

Yours faithfully,

For MARSHALL MACHINES LIMITED

Marshall Machines ltd. LUDHIANA

ABHAY SHARMA
Company Secretary & Compliance Officer

Encl: as above

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ANNEXURE I

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	**Resignation of Chief Financial Officer** Due to personal reasons, Mr. Phulljit Singh Grover has submitted his resignation as Chief Financial Officer with effect from March 11, 2020. **Appointment of Chief Financial Officer** Mr. Prashant Sarup (DIN No. 01257440) Whole Time Director of the Company further appointed as Chief Financial Officer.
2.	Date of Appointment/cessation	**Resignation of Chief Financial Officer** Date of Cessation - from close of business hours on March 11, 2020. **Appointment of Chief Financial Officer** Date of Appointment-11th March,2020.
3.	Term of Appointment	N.A.
4.	Brief Profile (in case of Appointment)	Mr. Prashant Sarup (DIN No. 01257440) Whole Time Director of the Company aged about 53 years is having the vast experience in the field of Accounts and Finance. He has been appointed as CFO w.e.f. 11th March, 2020 and is responsible for to oversight the compliances of all financial matters and other compliances, rules and regulations as may be applicable to the Company from time to time.
5.	Disclosure of relationships between Directors(in case of Appointment)	N.A.

Marshall Machines ltd. LUDHIANA