CIN : L29299PB1994PLC014605

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INDEX 2017

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/2021-22

06.10.2021

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 **Ms. Komal Bhalla (DIN: 09106916)**, has tendered resignation from the position of the Independent Director of the Company due to personal reasons / pre-occupation w.e.f. 05.10.2021.

Further, the Company has received confirmation from **Ms. Komal Bhalla (DIN: 09106916)** that there are no other material reasons for her 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

For **Marshall Machines ltd.**

Siddhant Sarup
Director

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

Date: 05.10.2021

To,
The Board of Directors,
MARSHALL MACHINES LIMITED,
C-86, Phase V, Focal Point,
Ludhiana 141010.

Sub.: Resignation from the post of 'Independent Director'.

Sir,

I hereby tender my resignationfrom the post of Independent Director of the Company due to personal reasons, **with effect from 05.10.2021**. I request the Board of Directors to relieve me from the duties.

I hereby also confirm that there are no other material reasons for my resignation other that those which is provided in this resignation letter.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Komal Bhalla
(DIN: 09106916)
(Independent Director)

For **Marshall Machines ltd.**

Director

Acknowledged
06.10.2021

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