Date: 11.07.2023

To,
The Board of Directors,
MARSHALL MACHINES LIMITED,
(CIN: L29299PB1994PLC014605)
C-86, PHASE V, FOCAL POINT,
LUDHIANA-141010.

Sub.: Resignation from the post of Additional (Non-executive Independent) Director.

Sir / madam,

I hereby tender my resignation from the post of Additional (Non-executive Independent) Director of the Company Due to ongoing defaults on payment of interest / repayment of principal amount on loans from banks / financial institutions and personal reasons with effect from 11.07.2023.

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

Kindly acknowledge the receipt.

Thanking You,

Ms. Komal Bhalla
(DIN: 09106916)
Additional (Non-executive Independent) Director

Acknowledge and Accepted
Date - 11/7/23

For **Marshall Machines ltd.**

Director