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 :
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/2023-24 ***12-07-2023***

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

Ref: Symbol-MARSHALL, ISIN-INE00SZ01018, Series-EQ

Sub: Additional Submission in relation to the 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,

1. We hereby inform that **Ms. Komal Bhalla (DIN: 09106916)**, had tendered her resignation from the position of the Additional (Non-executive Independent) Director of the Company w.e.f. **11.07.2023**.
2. 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 are provided in the resignation letter.
3. The additional details as required under SEBI (LODR) 2015 are provided by the resigning director, which is annexed.

You are requested to take the above on your record. Thanking you.
Sincerely Yours
For MARSHALL MACHINES LIMITED

SIDDHANT SARUP
Digitally signed by SIDDHANT SARUP
Date: 2023.07.12 16:46:03 +05'30'

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

SmartFAC
Industry 4.0.. Reimagined!

Date: 12.07.2023

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

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

Sir / madam,

I had tendered my resignation from the post of Additional (Non-executive Independent) Director of the Company **with effect from 11.07.2023**. In continuation to my resignation I hereby provide additional information required as per SEBI regulations.

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

I hereby disclose my interest in the following other companies

Sr no	Name of Company	CIN	Category of Interest / directorship	Membership in committees
1	VALLABH STEELS LIMITED	L27109PB1980PLC004327	Company secretary cum compliance officer	NA
2	RITESH INTERNATIONAL LIMITED	L15142PB1981PLC004736	Independent Director	Chairman of Audit committee, Member of nomination and remuneration committee, member of stakeholder relationship committee

Kindly acknowledge the receipt.
Thanking You,

Ms. Komal Bhalla
(DIN: 09106916)