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/2021-22 ***12.06.2021***

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: Clarification w.r.t. the Announcement date 04.06.2021 regarding resignation of Independent Director.

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 **Mr. Harish Pal Kumar (DIN: 01826010)**, has tendered resignation from the position of the Independent Director of the Company due to personal reasons / pre-occupation.

We also hereby confirm that the Company has received confirmation from Mr. Harish Pal Kumar that there are no other material reasons for his resignation other that those which is provided in the resignation letter and the said confirmation has been received by the company from the resigning Independent Director, which is attached herewith.

You are requested to take the above on your record. Thanking you.

Sincerely Yours
For MARSHALL MACHINES LIMITED

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

SmartFAC
Industry 4.0..*Reimagined!*

• *SUPER OPTIMIZED CNC TURNING CENTRES* • *SMART AUTOMATED CNC MACHINES WITH ROBOTS* • *DOUBLE SPINDLE CNC TURNING CENTRES*
• *SINGLE SPINDLE CNC CHUCKERS* • *TWINTURN CNC MACHINES* • *SMARTCORRECT GAUGING STATIONS*

Reply Reply all Forward Delete Print Mark More Previous Next

Re: Clarification_MARSHALL

From harish. p kumar on 2021-06-11 20:13

Details Plain text

[Caution: This message came from an external domain. Please report if there are any suspicious attachments, links or requests for sensitive information.]

To
Company Secretary,
Marshall Machines Limited.

In view of your trailing mail and as desired, I confirm that there are no other material reasons other than provided in my resignation letter.

Thanks
H.P. Kumar
Ex Independent Director