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/CS/2019-20
Date: 14TH November, 2019

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 6 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Resignation & Appointment of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Shruti Gupta (ACS No. 42208), Company Secretary & Compliance Officer of the Company, has resigned from her post due to personal reasons. The Board of Directors at their meeting held on today i.e. November 14, 2019 has approved her resignation with effect from 11/11/2019 and in same meeting, the Board of Directors in compliance with subject referred regulations has approved the appointment of Mr. Abhay Sharma (ACS No. 43533) as Company Secretary & Compliance Officer of the Company with effect from 11/11/2019.

Brief Profile of Mr. Abhay Sharma is as under:

Mr. Abhay Sharma aged about 27 years is an Associate Member of The Institute of Company Secretaries of India (ICSI) and having Membership no. ACS-43533.

Contact details are as under:
Name: Mr. Abhay Sharma
Designation: Company Secretary & Compliance Officer
Tel: 0161-5012406/07
E-mail: csmarshall@marshallcnc.com

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

Yours faithfully,

For MARSHALL MACHINES LIMITED

Marshall Machines Ltd. LUDHIANA

PRASHANT SARUP
(DIRECTOR)
(DIN: 01257440)

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