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 ***20.09.2023***

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: Sale of Investment of the Company in its subsidiaries

Dear Sir,

With reference to the captioned subject, we would like to inform that the Company has sold off its investments in its two subsidiaries w.e.f. 20.09.2023 namely:
1. MAR-TURN SOLUTIONS PRIVATE LIMITED (CIN: U28221PB2023PTC058688), investment of Marshall Machines Limited was Rs. 51,000/- (51% of the shareholding);

2. MARPTS TRADING PRIVATE LIMITED (CIN: U46599PB2023PTC058625), investment of Marshall Machines Limited was Rs. 51,000/- (51% of the shareholding).

The abovementioned companies have ceased to be the subsidiaries of the Company w.e.f. 20.09.2023

Additional details are provided in the Annexure attached herewith.

This is for your information and record.
Thanking You,

Sincerely Yours
For MARSHALL MACHINES LIMITED

SIDDHANT SARUP
Digitally signed by SIDDHANT SARUP
Date: 2023.09.20 18:19:55 +05'30'

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

SmartFAC
Industry 4.0.. Reimagined!

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

Additional details pursuant to Regulation 30 of SEBI LODR 2015

Sr. No.	Particulars	Disclosure
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	NA Both subsidiaries were recently incorporated on 26.05.2023 and 30.05.2023
2.	Date on which the agreement for sale has been entered into;	20.09.2023
3.	The expected date of completion of sale/disposal	20.09.2023
4.	Consideration received from such sale/disposal;	1. Rs. 51,000/-; 2. Rs 51,000/-.
5.	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	The buyers are individuals named Raj Kumar Mishra and Ruby kumari, business persons based out of Ludhiana, Punjab. No, the buyers are not related to the promoters in any way.
6.	whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”;	No, N.A.
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	N.A.
8.	Names of the Companies ceased to be the subsidiaries	1. MAR-TURN SOLUTIONS PRIVATE LIMITED (CIN: U28221PB2023PTC058688) 2. MARPTS TRADING PRIVATE LIMITED (CIN: U46599PB2023PTC058625)

SIDDHANT SARUP
Digitally signed by SIDDHANT SARUP
Date: 2023.09.20 18:20:12 +05'30'