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 :
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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 ***20.10.2021***

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: Intimation of appointment of Non-Executive 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, we hereby inform that **Mrs. Rita Aggarwal (DIN: 09288976)**, has been appointed as an Additional (Non-Executive Independent Director) of the Company w.e.f. 20.10.2021.

Brief profile of the appointee has been attached herewith

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

Sincerely Yours
For MARSHALL MACHINES LIMITED

(Gaurav Sarup)
(Managing Director)
(DIN: 00777489)

Brief Profile of the Appointee

Sr. No	Particulars	Details
1.	Director Identification Number (DIN)	09288976
2.	Full Name	Rita Aggarwal
3.	Spouse's Name	Anuj Kumar
4.	Registration Number (If, Independent Director)	IDDB-PA-202108-038100
5.	Experience	More than 5 years' experience in Management