CIN : L29299PB1994PLC014605

WINNER OF
FIE FOUNDATION AWARD

Marshall Machines limited

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Ph.: +91-161-5012406, 5012407, 5019648, 4600237, 4600238
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MARSHALL/2021-22

21.10.2021

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: Outcome of Board Meeting held on 20.10.2021

Dear Sir,

In respect to our letters to the NSE dated 20.10.2021, we wish to inform you that Board of Directors in its meeting held on the 20th day of October, 2021 the board, inter alia, considered the following:

- The appointment of Mrs. Rita Aggarwal (DIN: 09288976) as Additional (Non-Executive Independent Director) of the Company was approved.
- The resignation letter given by the Whole-time Director, Mr. Siddhant Sarup (DIN: 07779416) was not accepted by the Board.
- Further, Mr. Siddhant Sarup agreed to continue to serve the Company as a whole-time Director, in addition to his new designation as Chief Technical Officer (CTO) of the Company.

Further, in regard to the intimation by the Company to NSE regarding resignation of Mr. Siddhant Sarup and later, its non-acceptance by the Board, you are requested to take note of such development.

For Marshall Machines Limited
For Marshall Machines Ltd.

Director

GAURAV SARUP
(Managing Director)
(DIN: 0777489)