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 :
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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/2020-21

Date: 22ND JULY, 2020

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

Sub: Resignation of Company Secretary cum Compliance officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ,we wish to inform you that Mr. Abhay Sharma, Company Secretary cum Compliance officer of the Company, has resigned from his post due to personal reasons. The Board of Directors at their meeting held on May 27, 2020 has approved his resignation with effect from 30th May, 2020.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular are given in the Annexure I.

Kindly take the same on your record and acknowledge the receipt of the same. Further due to COVID Lockdown, we were not able to submit the intimation ,delay is highly regretted.
Yours faithfully,

For MARSHALL MACHINES LIMITED

Gaurav Sarup
Managing Director
Encl: as above

Marshall Machines Ltd. LUDHIANA

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ANNEXURE I

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation,removal, death or otherwise	**Resignation of Company Secretary cum Compliance officer** Due to personal reasons, Mr. Abhay Sharma has submitted his resignation as Company Secretary cum Compliance officer with effect from May 30, 2020.
2.	Date of Appointment/cessation	**Resignation of Company Secretary cum Compliance officer** Date of Cessation - from close of business hours on May 30, 2020.
3.	Term of Appointment	N.A.
4.	Brief Profile (in case of Appointment)	N.A.
5.	Disclosure of relationships between Directors(in case of Appointment)	N.A.

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