CIN : L29299PB1994PLC014605

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Marshall Machines Limited

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MARSHALL/2021-22 ***26.03.2022***

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Ref: Symbol-MARSHALL, ISIN-INE00SZ01018, Series-EQ
Sub: Outcome of Independent Director's Meeting held on 26.03.2022

Dear Sir,

In continuation to notice dated 19.03.2022, we wish to inform you that Independent Directors in its meeting held today the 26th day of March 2022, where all the independent directors were present in person, inter alia, considered and reviewed:

1. The performance of the chairperson.

2. Quality, quantity and timeliness of flow of information.

3. The performance of non-independent directors and the board of directors as a whole.

The Meeting commenced at 11:00 a.m. and concluded at 02.15 p.m.

Sincerely Yours
For MARSHALL MACHINES LIMITED
For Marshall Machines Ltd.
Director
(SIDDHANT SARUP)
(Wholetime Director)
(DIN: 07779416)

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