CIN : L29299PB1994PLC014605

WINNER OF
FIE FOUNDATION AWARD
INDEX 2017

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/2020-21

27.03.2021

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 Resignation of 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 **Mr. Amanpal Singh (DIN: 08554318)**, has tendered resignation from the position of the Independent Director of the Company due to preoccupation.

Further, the Company has received confirmation from Mr. Amanpal Singh that there are no other material reasons for his resignation other that those which is provided in the resignation letter, annexed herewith. The said confirmation received is enclosed herewith.

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

Sincerely Yours
For MARSHALL MACHINES LIMITED

Siddhant Sarup

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

Date: 26/03/2021

To,

The Board of Directors,
MARSHALL MACHINES LIMITED,
C-86, Phase-V, Focal Point,
Ludhiana

SUB: - RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR OF THE COMPANY.

Dear Sir,

I hereby tender my resignation from the post of Independent Director of the Company due to preoccupation. Kindly relieve me from the post of Independent Director of the Company with effect from 26/03/2021.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking you,
Yours sincerely,

Amanpal Singh
(DIN: 08554318)

ACKNOWLEDGED
27.03.2021
For **Marshall Machines ltd.**
Director