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 :
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/2021-22 ***26.10.2021***

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: Clarification pursuant to announcement dated 20.10.2021

Dear Sir,

With respect to an announcement submitted to the Exchange dated Oct 20, 2021, regarding appointment of Mrs Rita Aggarwal as Non- Executive Independent Director of the company w.e.f. October 20, 2021.

We hereby provide confirmation in compliance with SEBI Letter dated June 14, 2018, read along with NSE Circular dated June 20, 2018, the director [Mrs Rita Aggarwal (DIN: 09288976)] is not debarred from holding the office by virtue of any SEBI Order or any other authority.
Further, the Company has also received the confirmation / certificate regarding the same from the director [Mrs Rita Aggarwal (DIN: 09288976)] which is also attached herewith.

This is for your information and record.
Thanking You,

Sincerely Yours
For MARSHALL MACHINES LIMITED
For Marshall Machines Ltd.

Director

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

To,

MARSHALL MACHINES LIMITED,
C-86, Phase V, Focal Point,
Ludhiana, Punjab-141010,

Subject: Certificate for eligibility to be appointed as an Independent Director

I, Rita Aggarwal (DIN: 09288976) w/o Anuj Kumar hereby confirm that I am eligible to be appointed as an Independent Director of Marshall Machines Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director or Independent Director under the Companies Act, 2013.

Declaration

I declare that I have not been convicted of any offence in connection with promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further hereby also declare that:

1. I am not debarred from holding the office of director pursuant to any SEBI Order.
2. I am not debarred from holding the office by virtue of any SEBI Order or any other authority.

Signature: Rita Aggarwal,
Name: Rita Aggarwal (DIN: 09288976)

Date: 22/10/2021
Place: Patiala