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/2020-21

30.03.2021

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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for Appointment of Additional Director (Non- Executive & Independent Director).

Dear Sir,
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company informs you that **Ms. Kajal Rai (DIN: 07366983) (IDDB-DI-202002-000710)**, has been appointed by the board as an **Additional Director (Non-Executive & Independent Director)** of the company w.e.f. 30.03.2021.

This is for your information and record.
Thanking You,
Sincerely Yours
For MARSHALL MACHINES LIMITED

(Gaurav Sarup)
Managing Director
(DIN: 00777489)

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• *SINGLE SPINDLE CNC CHUCKERS* • *TWINTURN CNC MACHINES* • *SMARTCORRECT GAUGING STATIONS*

BRIEF PROFILE OF THE APPOINTEE

Sr. No.	Particulars	Details
1.	Full Name	Kajal Rai
2.	Father's Name	Harish C Rai
3.	DIN	07366983
4.	Professional Experience	Experience in Company Management
5.	Independent Director Number	IDDB-DI-202002-000710
6.	Qualifications	C.S.

For Marshall Machines Ltd.

Director