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. Komal Bhalla (DIN: 09106916) (IDDB-NR-202103-035403)**, 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)

BRIEF PROFILE OF THE APPOINTEE

Sr. No.	Particulars	Details
1.	Full Name	Komal Bhalla
2.	Father's Name	Jasvinder Kathuria
3.	DIN	09106916
4.	Professional Experience	Experience in Company Management
5.	Independent Director Number	IDDB-NR-202103-035403
6.	Qualifications	C.S. , B.Com

For Marshall Machines ltd.

Director