CIN : L29299PB1994PLC014605

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/CS/2019-20/

Date: 30th May, 2019

To
National Stock Exchange of India Limited,
Listing and Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051

Script Code- MARSHALL

SUB: APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY

Pursuant to provision of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on Thursday, the 30th day of May, 2019 at 11:00 A.M. at Registered office of the Company have approved the appointment of Mr. Abhimanyu Kumar, Bachelor of Technology as an Internal Auditor of the Company for the financial year 2019-20.

Further, this is to inform you that Mr. Abhimanyu Kumar has already provided his consent to act as Internal Auditor of the Company for the financial year 2019-20 subject to terms and conditions as mutually agreed between Board of Directors and him.

A brief profile of Mr. Abhimanyu Kumar is enclosed herewith for your reference.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For MARSHALL MACHINES LIMITED

Sumit Malhotra

Marshall Machines Ltd. LUDHIANA

SUMIT MALHOTRA
(COMPANY SECRETARY)
M.No.A54874
Encl: As above

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BRIEF PROFILE OF MR. ABHIMANYU KUMAR

Name	Mr. Abhimanyu Kumar
Father Name	Mr. Bhuneshwar Singh
Present Address	H.No. 8176/16, St. No. 6, Gurpal Nagar, Near Nirmal Palace, Daba Road, Ludhiana-141003 (Punjab)
Permanent Address	H.No. 8176/16, St. No. 6, Gurpal Nagar, Near Nirmal Palace, Daba Road, Ludhiana-141003 (Punjab)
Professional Qualification	B.Tech
E-mail id	abhi.05me@gmail.com
Total Experience	9 years

