Marshall Machines Ltd.
Head Office & Works :
C-86, Phase-V, Focal Point, LUDHIANA-141 010 (India)
Ph.: +91-161-5012406, 5012407, 5019648
Email: headoffice@marshallcnc.com visit us at: www.marshallcnc.com
Automated Solutions Division :
D-116A, Phase-V, Focal Point, LUDHIANA-141 010 (India)
MARSHALL TECHNOLOGY 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/2020-21 ***30.11.2020***

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

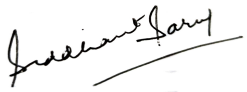
Ref: MARSHALL- INE00SZ01018
Subject: Intimation of Appointment of Secretarial Auditor

Pursuant to the specified regulations of SEBI (Listing Obligation and Disclosure Requirement), 2015, this is for your kind information that M/s BHAMBRI & ASSOCIATES (C. P. No. 22626) have been appointed as the Secretarial Auditor of the Company for the Financial Year 2020-21 and onwards.

You are requested to kindly take note of the same and please take suitable action for dissemination of this Information through your website at the earliest.

This is for your information please.
Thanking You,

For MARSHALL MACHINES LIMITED



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