

Date: 11.07.2025

To,
The Board of Directors,
MARSHALL MACHINES LIMITED,
(CIN: L29299PB1994PLC014605)
C-86, PHASE V, FOCAL POINT, LUDHIANA, Punjab, India.

Sub.: Resignation from the post of Non-Executive Independent Director.

Sir / madam,

1. I hereby tender my resignation from the post of Non-Executive Independent Director of the Company Due to personal reasons **with effect from 11.07.2025.**
2. I hereby also confirm that there are no other material reasons for my resignation other than those which are provided in this resignation letter.
3. I hereby disclose my Independent Directorship in the following other companies

Sr no	Name of Company	CIN	Category of Interest / directorship	Membership in committees
	NIL			

Kindly acknowledge the receipt.
Thanking You,

Summed by length

SURINDER BIR SINGH
(DIN: 10216266)
Non-Executive Independent Director

Date: 21.01.2025

To,
The Board of Directors,
MARSHALL MACHINES LIMITED,
(CIN: L29299PB1994PLC014605)
C-86, PHASE V, FOCAL POINT, LUDHIANA, Punjab, India.

Sub.: Resignation from the post of Non-executive Independent Director.

Sir / madam,

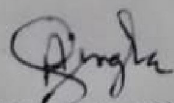
1. I hereby tender my resignation from the post of Non-executive Independent Director of the Company Due to personal reasons **with effect from 21.01.2025.**
2. I hereby also confirm that there are no other material reasons for my resignation other than those which are provided in this resignation letter.
3. I hereby disclose my Independent Directorship in the following other companies

Sr no	Name of Company	CIN	Category of Interest / directorship	Membership in committees
1	-----NIL-----			
2				

Kindly acknowledge the receipt.
Thanking You,

Kindly acknowledge the receipt.

Thanking You,



Mr. Anil Singla
(DIN: 07404704)

Non-executive Independent Director

Date: 21.01.2025

To,
The Board of Directors,
MARSHALL MACHINES LIMITED,
(CIN: L29299PB1994PLC014605)
C-86, PHASE V, FOCAL POINT, LUDHIANA, Punjab, India.

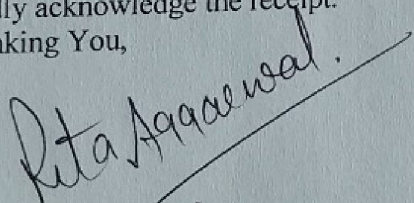
Sub.: Resignation from the post of Non-executive Independent Director.

Sir / madam,

1. I hereby tender my resignation from the post of Non-executive Independent Director of the Company Due to personal reasons **with effect from 21.01.2025.**
2. **I hereby also confirm that there are no other material reasons for my resignation other than those which are provided in this resignation letter.**
3. I hereby disclose my Independent Directorship in the following other companies

Sr no	Name of Company	CIN	Category of Interest directorship	Membership in committees
1	GRANDMAA INTERNATIONAL LIMITED	<u>U17299PB2020PLC052529</u>	Independent Director	Member of Audit Committee Member of Nomination and remuneration committee Member of Stakeholder Relationship committee

Kindly acknowledge the receipt.
Thanking You,


Mrs. Rita Aggarwal
(DIN: 09288976)
Non-executive Independent Director

Date: 10.07.2025

To,
The Board of Directors,
MARSHALL MACHINES LIMITED,
(CIN: L29299PB1994PLC014605)
C-86, PHASE V, FOCAL POINT, LUDHIANA, Punjab, India.


Sub.: Resignation from the post of Independent Director.

Sir / madam,

1. I hereby tender my resignation from the post of Independent Director of the Company Due to personal reasons **with effect from 10.07.2025.**
2. I hereby also confirm that there are no other material reasons for my resignation other than those which are provided in this resignation letter.
3. I hereby disclose my Independent Directorship in the following other companies

Sr no	Name of Company	CIN	Category of Interest / directorship	Membership in committees
	NIL			

Kindly acknowledge the receipt.
Thanking You,


Satvinder Singh
(DIN: 08148602)
Independent Director