



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/CS/2019-20

Date: 06th March, 2020

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: OUTCOME OF THE BOARD MEETING

Dear Sir/Madam,

Pursuant to 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 today i.e. Friday, 06th day of March, 2020 at 3:00 P.M. at Registered Office have consider following business items:

1. To take note of the Statement of Investor Complaints for the Quarter ended 31st December, 2019 as per Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To take note of the Statement of Reconciliation of Share Capital Audit for the Quarter ended 31st December, 2019 as per Regulation 55A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To take note that Mr. Phulljit Singh Grover, Chief Financial Officer, designated as a Key Managerial Personnel of the Company, has resigned due to personal reasons. His resignation has been accepted and his last day of service in the Company will be 11th March, 2020.
4. To take note that Mr. Prashant Sarup (DIN No. 01257440) Whole Time Director of the Company further appointed as Chief Financial Officer (CFO) of the Company w.e.f. 11th March, 2020. His new designation will be Whole Time Director Cum CFO.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular are given in the Annexure I.

The Board Meeting commenced at 3:00 P.M. and concluded at 3:33 P.M.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,
For **MARSHALL MACHINES LIMITED**


ABHAY SHARMA
Company Secretary & Compliance Officer
Encl: as above



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2017

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ANNEXURE I

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Resignation of Chief Financial Officer Due to personal reasons, Mr. Phulljit Singh Grover has submitted his resignation as Chief Financial Officer with effect from March 11, 2020.</p> <p>Appointment of Chief Financial Officer Mr. Prashant Sarup (DIN No. 01257440) Whole Time Director of the Company further appointed as Chief Financial Officer.</p>
2.	Date of Appointment/cessation	<p>Resignation of Chief Financial Officer Date of Cessation - from close of business hours on March 11, 2020.</p> <p>Appointment of Chief Financial Officer Date of Appointment-11th March,2020.</p>
3.	Term of Appointment	N.A.
4.	Brief Profile (in case of Appointment)	Mr. Prashant Sarup (DIN No. 01257440) Whole Time Director of the Company aged about 53 years is having the vast experience in the field of Accounts and Finance. He has been appointed as CFO w.e.f. 11 th March, 2020 and is responsible for to oversight the compliances of all financial matters and other compliances, rules and regulations as may be applicable to the Company from time to time.
5.	Disclosure of relationships between Directors(in case of Appointment)	N.A.



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