



Marshall Machines Limited

Regd. Office & Works :

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Ph.: +91-161-5012406, 5012407, 5019648, 4600237, 4600238
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Automated Solutions Division :

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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,
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Email: sales@marshallautomationamerica.com

Web: www.marshallautomationamerica.com

Marshall/2022-23

21-03-2023

To

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

Ref: Symbol-MARSHALL, ISIN-INE00SZ01018, Series-EQ

Sub: Intimation of Resignation of Independent Director of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that **Ms. Sharon Arora (DIN: 09450764)**, has tendered resignation from the position of the Independent Director of the Company due to personal reasons / pre-occupation w.e.f. **20.03.2023**.

Further, the Company has received confirmation from **Ms. Sharon Arora (DIN: 09450764)** that there are no other material reasons for her resignation other than those which are provided in the resignation letter. The letter is attached herewith.

You are requested to take the above on your record. Thanking you.

Sincerely Yours
For **MARSHALL MACHINES LIMITED**

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

Date: 20.03.2023

To,
The Board of Directors,
MARSHALL MACHINES LIMITED,
(CIN: L29299PB1994PLC014605)
Ludhiana

Sub.: Resignation from the post of 'Independent Director'.

Sir,

I hereby tender my resignation from the post of Independent Director of the Company due to personal reasons, **with effect from 20.03.2023**. I request the Board of Directors to relieve me from the duties.

I hereby also confirm that there are no other material reasons for my resignation other than those which is provided in this resignation letter.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

As per LODR, I hereby confirm that, there are no other companies other than this in which I am still an independent director.

Kindly acknowledge the receipt.

Thanking You,

ACKNOWLEDGED AND ACCEPTED AS ON 21-03-2023

Sharon Arora

Sharon Arora
(DIN: 09450764)
(Independent Director)

For Marshall Machines Ltd.



Siddhant Singh
Director