

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/2023-24

27.06.2023

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 appointment of Non-Executive 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 **Mr. Surinder Bir Singh (DIN: 10216266)**, has been appointed as an Additional (Non-Executive Independent Director) of the Company **w.e.f. 27.06.2023**.

We also hereby confirm that Mr. Surinder Bir Singh is not debarred from holding of office by the virtue of any SEBI order or any other authority.

Brief profile of the appointee has been 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)

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Brief Profile of the Appointee

Sr. No	Particulars	Details
1.	Director Identification Number (DIN)	10216266
2.	Full Name	Surinder Bir Singh
3.	Registration Number (If, Independent Director)	IDDB-NR-202306-049786
4.	Experience	More than 20 years' experience in Engineering and tools manufacturing companies
5.	Appointed as	Additional (Non-Executive, Independent Director)