



**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**

**11-07-2023**

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. Komal Bhalla (DIN: 09106916)**, has tendered her resignation from the position of the Additional (Non-executive Independent) Director of the Company due to ongoing defaults on payment of interest / repayment of principal amount on loans from banks / financial institutions and personal reasons w.e.f. **11.07.2023**.

Further, the Company has received confirmation from **Ms. Komal Bhalla (DIN: 09106916)**, that there are no other material reasons for her resignation other than those which are provided in the resignation letter. The letter of resignation is attached herewith for reference.

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

Sincerely Yours  
**For MARSHALL MACHINES LIMITED**

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

Date: 11.07.2023

To,  
The Board of Directors,  
MARSHALL MACHINES LIMITED,  
(CIN: L29299PB1994PLC014605)  
C-86, PHASE V, FOCAL POINT,  
LUDHIANA-141010.

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

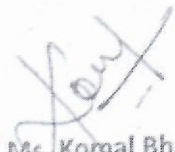
Sir / madam,

I hereby tender my resignation from the post of Additional (Non-executive Independent) Director of the Company Due to ongoing defaults on payment of interest / repayment of principal amount on loans from banks / financial institutions and personal reasons with effect from 11.07.2023.

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

Kindly acknowledge the receipt.

Thanking You,



Ms. Komal Bhalla  
(DIN: 09106916)  
Additional (Non-executive Independent) Director

Acknowledge and Accepted  
Date - 11/7/23

For **Marshall Machines Ltd.**

  
Director