



Marshall Machines Limited

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Ph.: +91-161-5012406, 5012407, 5019648, 4600237, 4600238
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MARSHALL IoTQ CENTRE

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Marshall/2023-24

03.11.2023

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: Delayed Intimation of appointment of Non-Executive Independent Director of the Company
(Already resigned from 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") we hereby inform that **Ms. Komal Bhalla (DIN: 09106916)**, was appointed as an Additional (Non-Executive Independent Director) of the Company **w.e.f. 02.06.2023. However, the company inadvertently missed out the disclosure to the Stock Exchange.**

The Company deeply regrets the inconvenience caused due to this delayed intimation.

The company would like to state that the Independent director, Ms. Komal Bhalla, had thereafter resigned from the Company on 11.07.2023, the disclosures for the same were sent to the NSE in timely manner.

The company shall ensure timely disclosures specified under SEBI rules and regulations.

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

Sincerely Yours

For MARSHALL MACHINES LIMITED

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