



**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/2024-25**

**10.08.2024**

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

**Ref: MARSHALL- INE00SZ01018**

**Sub: Outcome of Board Meeting held on 10.08.2024**

Dear Sir,

In continuation to the intimation made earlier, we wish to inform you that Board of Directors in its meeting held today the 10th day of August 2024, inter alia, considered and approved the following:

- Re-appointment of Mr. Gaurav Sarup, who retires by rotation and being eligible, offers himself for reappointment in the ensuing Annual General Meeting, subject to further approval of the shareholders in the AGM.
- Appointment of M/s. JM & Associates, Chartered Accountants, Firm Registration No. 011270N as Statutory Auditors of the Company for a period of one year, subject to further approval of the shareholders in the AGM.
- Re-Appointment of Bhambri & Associates, company secretaries as secretarial auditor of the Company for the Financial Year 2024-25 and onwards. (Profile is annexed herewith)
- Re-appointment of Mr. Gaurav Sarup (DIN: 00777489) as Managing Director of the Company, subject to further approval of the shareholders in the AGM.
- Re-appointment of Mr. Prashant Sarup (DIN: 01257440) as Wholetime Director of the Company, subject to further approval of the shareholders in the AGM.
- Re-appointment of Mrs. Archana Sarup (DIN: 07780273) as Wholetime Director of the Company, subject to further approval of the shareholders in the AGM.
- Approval of the draft Notice convening the Annual General Meeting.
- Approval of the Report of Board of Directors.
- The date, time and place for holding the Annual General Meeting is fixed to **Friday, 06<sup>th</sup> day of September, 2024** at Registered Office of the Company at C - 86, Phase V, Focal Point, Ludhiana, Punjab-141010 **at 11:00 A.M.**
- The date of Book Closure for Share Transfer and Register of Members from **Saturday, 31st August 2024 to Friday, 06<sup>th</sup> September, 2024 (both days inclusive).**

The board meeting commenced at 04:00 P.M. and concluded at 05.00 P.M.

**For MARSHALL MACHINES LIMITED**

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



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**BRIEF DETAILS OF THE APPOINTEE(S)**

Firm Name	BHAMBRI & ASSOCIATES, company secretaries
C. P. No.	22626
Address	SCO 9, 2 <sup>nd</sup> FLOOR, JANDU TOWER, MILLER GANJ, LUDHIANA-141003
Appointed As	SECRETARIAL AUDITOR
Email	anshbhambrics@yahoo.com
Phone	8968930333
Peer Review Number	2971/2023
Website of the firm, if any	<a href="https://bhambri.co.in/">https://bhambri.co.in/</a>
Appointed for	FY 2024-25 and onwards

Firm Name	JM & Associates, Chartered Accountants,
FRN	Firm Registration No. 011270N
Address	A-402, Ansal Chamber-1, 3, Bhikaji Cama Place, New Delhi-110066
Appointed As	STATUTORY AUDITOR
Email	calalitdave@gmail.com
Phone	8446581165
Peer Review Number	014571 valid up to 31/08/2026
Appointed for	Term for FY 2024-25 will commence on conclusion of ensuing AGM subject to approval by the shareholders in the AGM