



**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**

**06.09.2024**

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

**Ref: MARSHALL- INE00SZ01018**

**Subject: Intimation of Appointment of Statutory Auditor**

Sir,

Pursuant to the specified regulations of SEBI (Listing Obligation and Disclosure Requirement), 2015, this is for your kind information that JM & Associates, Chartered Accountants, Firm Registration No. 011270N have been appointed as Statutory Auditor of the Company for One Year (2024-25). Brief profile of the appointee is attached herewith.

You are requested to kindly take note of the same and please take suitable action for dissemination of this Information through your website at the earliest.

This is for your information please.

Thanking You,

**For MARSHALL MACHINES LIMITED**

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

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

**BRIEF DETAILS OF THE APPOINTEE**

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	calaltdave@gmail.com
Phone	8446581165
Peer Review Number	014571 valid up to 31/08/2026
Appointed for	Term for FY 2024-25, till conclusion of next AGM