



Machino Plastics Limited

Registered Office & Plant:

3, Maruti J.V. Complex, Delhi-Gurgaon Road,
Haryana – 122 015, India.

Tel: 0124-2341218, 2340806
Fax: 0124-2340692

CIN:L25209HR2003PLC035034

Email: admin@machino.com

Website: www.machino.com

To,
The BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Security Code No: 523248

Date: 13th February, 2020

Sub: Intimation for appointment of Chief Financial Officer (CFO)

Dear Sir/Madam,

Pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that at the Board Meeting held on Tuesday 11th February, 2020, the Company has appointed Mr. Ravinder Hooda as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.

A brief profile of Mr. Ravinder Hooda is attached as annexure-A.

Thanking You,

Yours faithfully

For **Machino Plastics Limited**

Aditya Jindal
Chairman cum Managing Director





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Annexure A

Details as required under Para A of Schedule III vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in Key Managerial Personnel of the Company are as follows:

Sr. No.	Details of Events Need to be provided	Information of Such events(s)
1.	Name of KMP	Mr. Ravinder Hooda
2.	Reason of Intimation	Appointment of Chief Financial Officer (CFO)
3.	Date of Appointment	11 th February, 2020
4.	Term of Appointment	The terms of appointment of KMP is approved by the Board in their meeting held on 11 th February, 2020.
5.	Brief Profile	Mr. Ravinder Hooda (PAN No. ACCPH4644K) A result oriented professional with more than 19 years of experience in Finance, MIS, Direct & Indirect Taxation, and Commercial Operations along with ERP System Implementations and head the Finance & Accounts Team.
6.	Shareholding in the Company	Nil
7.	Disclosure of relationships between Directors	Not Applicable

Thanking You,

Yours faithfully

For **Machino Plastics Limited**

Aditya Jindal
Chairman cum Managing Director

