



# Machino Plastics Limited

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**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](mailto:admin@machino.com)

Website: [www.machino.com](http://www.machino.com)

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

**Date: 13<sup>th</sup> February, 2020**

**Subject: Intimation for appointment of Chairman cum Managing Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Aditya Jindal has been redesignated as Chairman cum Managing Director of the company in the Board of Directors meeting held on Tuesday, 11<sup>th</sup> February, 2020.

A brief profile of Mr. Aditya Jindal 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. Aditya Jindal
2.	Reason of Intimation	Appointment of Chairman cum Managing Director
3.	Date of Appointment	11 <sup>th</sup> February, 2020
4.	Term of Appointment	The terms of appointment of KMP is approved by the Board in their meeting held on 11 <sup>th</sup> February, 2020.
5.	Brief Profile	Mr. Aditya Jindal did Bachelor of Science in Chemical Engineering from University of Michigan, Ann Arbor.  He plays a leadership role for the organization and often fulfils a motivational role in addition to office-based work. He motivates and mentor members, staff, and chair meetings. He leads the organization and develops its organizational culture.
6.	Shareholding in the Company	10.58%
7.	Disclosure of relationships between Directors	Mr. Aditya Jindal is a son of Mr. Sanjiivv Jindall, Whole Time Director of the company

Thanking You,

Yours faithfully

For **Machino Plastics Limited**

**Aditya Jindal**  
Chairman cum Managing Director

