



# Machino Plastics Limited

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**Registered Office & Plant:**

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

**Date: 11<sup>th</sup> February, 2020**

**Subject: Intimation regarding appointment of CFO and Company Secretary**

Dear Sir,

We wish to inform the meeting of board of directors of the Company was held today, i.e on Tuesday, the 11 February, 2020, wherein the following business was inter-alia transacted:

1. Appointed Mr. Ravinder Hooda as a Chief Financial Officer of the Company.
2. Appointed Ms. Reetika Pant (Membership No. ACS48939) as Company Secretary of the Company and designated as Key Managerial Personnel of the Company in place of Mr. Surya Kant Agrawal w.e.f 1<sup>st</sup> March, 2020.

This is for your kind information and record.

Thanking You,

Yours faithfully  
For **Machino Plastics Limited**

**Aditya Jindal**  
Chairman cum Managing Director

