



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

Subject: Intimation for appointment of Whole Time Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 11th February, 2020, has appointed Mr. Sanjiivv Jindall as Whole Time Director of the company subject to approval of the shareholders in the ensuing Annual General Meeting of the company.

A brief profile of Mr. Sanjiivv Jindall 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. Sanjiivv Jindall
2.	Reason of Intimation	Appointment of Whole Time Director
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. Sanjiivv Jindall has completed his Doctorate (Ph.D.) from Pacific Western University, U.S.A in Marketing and MBA in Marketing From International Management Institute, Delhi and commerce graduate from St. Xavier's College, Calcutta. He has rich experience in the field of plastic moulding and marketing and is associated with the company since its inception.
6.	Shareholding in the Company	9.15%
7.	Disclosure of relationships between Directors	Mr. Sanjiivv Jindall is a father of Mr. Aditya Jindal, Chairman cum Managing Director of the company

Thanking You,

Yours faithfully

For **Machino Plastics Limited**


Aditya Jindal
Chairman cum Managing Director

