



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 Company Secretary and Compliance Officer

Dear Sir/ Ma'am,

Pursuant to Section 203 of Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations 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 Ms. Reetika Pant (Membership No. ACS-48939) as Company Secretary and Compliance Officer of the Company and designated as Key Managerial Personnel of the Company in place of Mr. Surya Kant Agrawal w.e.f 1st March, 2020.

She has also named as Nodal Officer for co-ordination with IEPF Authority w.e.f 1st March, 2020.

Disclosure as required under Regulation 30 read with Part A of Schedule III or any other applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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	Ms. Reetika Pant
2.	Reason of Intimation	Appointment of Company Secretary and Compliance Officer
3.	Date of Appointment	1 st March, 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	Ms. Reetika Pant is an Associate Member of the Institute of Company Secretaries of India having membership no. ACS-48939 possessing requisite qualification and skills for the said post. She is also holding Degree in Law.
6.	E-mail ID	Sec.legal@machino.com
7.	Contact No.	0124-2341218
8.	Shareholding in the Company	Nil
9.	Disclosure of relationships between Directors	Not Applicable

Thanking You,

Yours faithfully

For **Machino Plastics Limited**

Aditya Jindal
Chairman cum Managing Director

