



Machino Plastics Limited

Registered Office & Plant:

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

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

CIN:L25209HR2003PLC035034

Email: admin@machino.com
Website: www.machino.com

Date: 12th November, 2020

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
corp.relations@bseindia.com
Scrip Code: 523248

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Dear Sir /Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have appointed Mrs. Anupam Gupta as an Additional Director (Non-Executive Independent Category) of the Company in its board meeting held today i.e. on 12th November, 2020, for a period of five years subject to the approval of the shareholders in next Annual General Meeting of the Company.

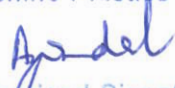
The brief details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 for an appointment and profile of Mrs. Anupam Gupta is enclosed herewith as Annexure-A.

This is for your kind information and record.

Thanking you,

Yours faithfully

For Machino Plastics Limited
For Machino Plastics Ltd.


Authorised Signatory
Aditya Jindal
Chairman cum Managing Director



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ANNEXURE-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

S.NO.	PARTICULARS	DETAILS
1.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise;	Appointment as an Additional Director (Non-Executive Independent Category)
2.	Date of Appointment (as applicable) & Term of Appointment;	12 th November, 2020 The term of appointment of Mrs. Anupam Gupta as an Additional Director (Non-Executive Independent Category) of the Company is approved by the Board in their meeting held on 12 th November, 2020 for a period of five years subject to the approval of the shareholders in next Annual General Meeting of the Company.
3.	Brief Profile(in case of Appointment;)	Attached.
4.	Disclosure of relationship between directors (in case of appointment of Directors)	NIL



PROFILE

- Name* : ANUPAM GUPTA
- D.O.B.* : 19.03.1965
- Residence* : House No. 20, East Park Area, (Ajmal Khan Park)
Karol Bagh, New Delhi-110005
- Contact details* : 9810007435, 011-41545534, anu65gupta@gmail.com
- Marital Status* : Married to Mr. Umakant Gupta, in a reputed Business Family
of Delhi.
- Qualification* : Chartered Accountant (CA) cleared in 1987.
-B.Com (Hon) from Jesus & Mary College, New Delhi
-C.A. from Lovelock & Lewes, New Delhi.
- Profession/Working* : Working Director in Export House –
Hira Lall & Son (I) Anupam Pvt. Ltd., dealing in Textiles.
Member of Indo-German Chamber of Commerce, Delhi
Delhi Exporters Association & FIEO.
Widely Traveled World Over.
- Extra Circular* : Participates in Social/Health Camps organized by
Rotary Club – South Central, New Delhi.
Adopted a Girl Child for education with NGO –
Shanti Sahyog.