



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

22nd June, 2021

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,

We wish to inform that the meeting of Board of Directors of the Company was held today, i.e on Tuesday, the 22nd June, 2021, wherein the following business was transacted;

1. Resignation of Mr. Kazunari Yamaguchi, nominee director of Suzuki Motor Corporation, Japan.
2. Appointment of Mr. Shigetoshi Torii as a Director (Non-Executive Category) being a nominee director of Suzuki Motor Corporation, on the board of the company with effect from 22nd June, 2021 subject to the approval of shareholders in ensuing 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 Mr. Shigetoshi Torii is enclosed herewith as Annexure-A.

This is for your kind information and record.

Thanking you,

Yours faithfully

For Machino Plastics Limited


Aditya Jindal
Chairman cum Managing Director





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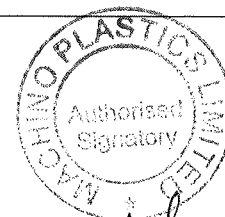
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ANNEXURE-A

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 Director (Non-Executive Category)
2.	Date of Appointment (as applicable) & Term of Appointment;	22 nd June, 2021 The term of appointment of Mr. Shigetoshi Torii as Director (Non-Executive Category) of the Company is approved by the Board in their meeting held on 22 nd June, 2021 subject to the approval of the shareholders in ensuing 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


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BRIEF PROFILE

Name	Shigetoshi Torii	
Date of Birth	January 13, 1960	
Father's Name	Shigeyoshi Torii	
Educational Qualification	Mar. 1984	Graduated from Department of Mechanical Engineering, school of Engineering Science of Osaka University.
Career History	Apr. 1984	Joined to Suzuki Motor Corporation. Assigned to Welding group, Production Engineering dept.
	Oct. 2000	Appointed to Associate manager.
	Apr. 2001	Transferred to Kosai plant.
	Dec. 2001	Appointed to Manager.
	Apr. 2002	Transferred to Hamamatsu Pipe co.,ltd a subsidiary company of Suzuki Motor Corporation.
	Apr. 2008	Transferred to Production Engineering dept of Suzuki Motor Corporation.
	May.2008	Appointed to Department General Manager.
	Jan. 2011	Transferred to Sagara Plant.
	Feb. 2012	Transferred to Maruti Suzuki India Limited and appointed to General Manager, Manesar Plant.
	May.2014	General Manager, Manesar Plant and in charge of production in India.
	Oct.2017	Transferred to Suzuki Motor Corporation and appointed to Deputy Director of Manufacturing Division.
	Jul.2018	Appointed to Managing Officer.
	Jun.2019	Managing Officer, Executive General Manager of Purchasing Division.
Nov.2019	In charge of Manufacturing/Purchasing Division.	
Title	Managing Officer	
Area of Specialization	Manufacturing /Purchasing	