



Machino Plastics Limited

Registered Office & Plant:

3, Maruti J.V. Complex, Delhi-Gurugram Road, Tel: 0124-2341218, 2340806
Haryana – 122 015, India. Fax: 0124-2340692

CIN:L25209HR2003PLC035034

Email: admin@machino.com

Website: www.machino.com

8th August, 2023

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
corp.relations@bseindia.com
Security Code No: 523248

Sub: Appointment of Additional Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Kazunari Yamaguchi (DIN No. 07961388) has been appointed as an Additional Director in place of Mr. Shigetoshi Torii, nominated by Suzuki Motor Corporation, Japan on the board of the company with effect from held on 8th August, 2023.

This is for your kind information and record.

Thanking you,

Yours faithfully
For Machino Plastics Limited

Aditya Jindal
Chairman cum Managing Director

CURRICULUM VITAE

Name	Kazunari Yamaguchi	
Date of Birth	11 Jan 1963	
Father's Name	Shigetoshi Yamaguchi	
Educational Qualification	Mar 1986	Graduated from Department of Agricultural Engineering Faculty of Agriculture, Kagoshima University
Career History	Apr 1986	Joined Suzuki Motor Corporation Assigned to Production Engineering Dept.
	Jul 1996	Transferred to Magyar Suzuki Corporation Subsidiary company of Suzuki Motor Corporation
	Dec 1996	Appointed to Assistant Manager
	Apr 2002	Appointed to Manager of Production of Engineering Dept. Suzuki Motor Corporation
	Apr 2011	Appointed to General Manager
	Apr 2017	Transferred to Maruti Suzuki India Ltd Subsidiary company of Suzuki Motor Corporation
	Jun 2019	Transferred to Suzuki Motor Gujarat Pvt. Ltd. Subsidiary company of Suzuki Motor Corporation
	Oct 2021	Transferred to Kosai Plant of Suzuki Motor Corporation Plant Manager
	Apr 2023	Assigned to Senior Executive Officer in Production Division Maruti Suzuki India Ltd.
Title	Sr. Executive Officer	
Area of Specialization	Management of Automobile Production Plant	
Home Address	1889-1, Sekishi-Cho, Higashi-Ku, Hamamatsu City Shizuoka, Japan	
Passport No.	TZ1386604	

Signature


Kazunari Yamaguchi



Suzuki Motor Corporation

300 Takatsuka-cho Minami-ku Hamamatsu-shi
Shizuoka 432-8611 JAPAN

Hamamatsu, 15th June, 2023

The Board of Directors
Machino Plastics Limited
Plot No.3, Maruti Joint Venture Complex, Udyog Vihar,
Phase-IV, Gurgaon – 122015
India

Sub : Change in nomination of Director on the Board of Machino Plastics Limited

Dear Director(s),

We would like to express our sincere appreciation to all directors on the board of Machino Plastics Limited for their consistent efforts in its management.

With reference to the Articles of Association of Machino Plastics Limited, we hereby propose certain changes in the Board of Machino Plastics Limited, as detailed herein:

- a. Induction of Mr. Kazunari Yamaguchi as Director on the Board of Machino Plastics Limited; and
- b. Resignation of Mr. Shigetoshi Torii as Director of Machino Plastics Limited.

We request the board to kindly accept our proposal.

Yours truly,

For Suzuki Motor Corporation



Kenichi Ayukawa

Executive Vice President