



# Machino Plastics Limited

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## 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](mailto:admin@machino.com)  
Website: [www.machino.com](http://www.machino.com)

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**31<sup>st</sup> May, 2024**

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

Dear Sir,

### **Sub: Intimation of Cessation of term of Dr. Sandeep Goel, Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the tenure of our Independent Director Dr. Sandeep Goel has been completed on 30<sup>th</sup> May, 2024 and on completion of tenure he ceased to be the Director on the Board of the Company w.e.f. 30<sup>th</sup> May, 2024. The details as required under Part-A of Schedule-III as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached.

This is for your kind information and record.

Thanking You

**Yours faithfully**  
**For Machino Plastics Limited**

**Reetika Pant**  
**Company Secretary**



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## **Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

### Details of Dr. Sandeep Goel: -

S. No.	Particulars	Details
1.	Name of Director	Dr. Sandeep Goel
2.	Reason for change	Cessation
3.	Date of cessation	30 <sup>th</sup> May, 2024
4.	Brief profile (in case of appointment)	Not Applicable
4.	Shareholding, if any, in the company	Nil
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 <sup>th</sup> June, 2018	Not Applicable