



# 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](mailto:admin@machino.com)

Website: [www.machino.com](http://www.machino.com)

**23<sup>rd</sup> May, 2025**

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors of the Company has at their meeting held today i.e 23<sup>rd</sup> May, 2025, inter alia, approved and re-appointed Mr. Aditya Jindal, as Chairman and Managing Director and Mr. Sanjiivv Jindall as Whole Time Director- Strategy of the company, liable to retire by rotation, for a period of three years w.e.f 01<sup>st</sup> April, 2026 subject to the approval of the shareholders of the company 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 no. SEBI/HO/CFD/POD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 for re-appointment and profile of Mr. Aditya Jindal, Chairman and Managing Director and Mr. Sanjiivv Jindall, Whole Time Director- Strategy are enclosed herewith as **Annexure-A** and **Annexure-B** respectively.

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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## Annexure-A

**The brief details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/POD2/CIR/P/0155 dated 11<sup>th</sup> November 2024**

### **Brief profile of Mr. Aditya Jindal, Chairman cum Managing Director**

|                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|---------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                           | Aditya Jindal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Reason For Change</b>              | Re-appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Date of re-appointment</b>         | w.e.f., 1 <sup>st</sup> April, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Age and Date of Birth</b>          | 38 years (18/05/1987)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Educational Qualification</b>      | Bachelor of Science in Chemical Engineering                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Profile</b>                        | <p>Mr. Aditya Jindal, Chairman cum Managing Director has involved in day to day operations, overall supervision and control of the Company's activities and in particular to attend to all matters concerning production planning, manufacture, finance, administration and such other duties and services as entrusted by the Board of Directors.</p> <p>He plays a leadership role for an organization and often fulfills a motivational role in addition to office-based work. He motivates and mentor members, staff, and chair meeting. He leads the organization and develops its organizational culture.</p> |
| <b>Inter-se Director Relationship</b> | Mr. Aditya Jindal is son of Mr. Sanjiivv Jindall who is the Whole Time Director of the company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Shareholding</b>                   | 10.97 %                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |



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## Annexure-B

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### **Brief profile of Mr. Sanjiivv Jindall, Whole Time Director-Strategy**

|                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                |
|----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                            | Sanjiivv Jindall                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Reason For Change</b>               | Re-appointment                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Date of re-appointment</b>          | w.e.f. 1 <sup>st</sup> April, 2026                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Age and Date of Birth</b>           | 68 years (28/06/1957)                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Educational Qualification</b>       | Doctorate (Ph.D), MBA in Marketing                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Profile</b>                         | Mr. Sanjiivv Jindall, the Whole Time Director-Strategy aged 67 years, has completed his Doctorate (Ph.D) from Pacific Western University, U.S.A in Marketing and MBA in Marketing from International Management Institute, Delhi and is a commerce graduate from St. Xavier's College, Calcutta. He has rich experience in the field of plastic moulding and marketing and is associated with the company since its inception. |
| <b>Inter- se Director Relationship</b> | Mr. Sanjiivv Jindall is father of Mr. Aditya Jindal who is Chairman and Managing Director of the company.                                                                                                                                                                                                                                                                                                                      |
| <b>Shareholding</b>                    | 9.15%                                                                                                                                                                                                                                                                                                                                                                                                                          |

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