



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

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

Date: 14th August, 2025

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, upon recommendation of Nomination and Remuneration committee the Board of Directors of the Company has at their meeting held today i.e. 14th August, 2025, inter alia, approved and appointed Ms. Sarika Marwaha (DIN: 03119349) as an Independent Woman Director of the company, not liable to retire by rotation, for a term of five (5) consecutive years with effect from 12.11.2025 to 11.11.2030, subject to shareholders approval in the General Meeting of the company.

We, hereby further inform you that the Board of Directors of the company also took note of the expiry of second term of Ms. Anupam Gupta (DIN: 00335437), Independent Woman Director. On completion of tenure, Ms. Anupam Gupta ceased to be the Independent Woman Director of the company with effect from closing hours of 12th November, 2025.

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 11th November 2024 for appointment and cessation of Independent Directors are enclosed herewith as **Annexure-A**.

The Board of Directors has also approved the re-constitution of following Committees:

- a) Audit Committee
- b) Nomination and Remuneration Committee; and
- c) Stakeholders Relationship Committee

The Board meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

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 11th November 2024

Name	Sarika Marwaha (DIN: 03119349)	Anupam Gupta (DIN: 00335437)
Reason For Change viz. appointment, resignation, removal, death or otherwise	Appointment	Completion of Tenure
Date of Appointment/ Cessation	14 th August, 2025 (with effect from 12 th November, 2025)	12 th November, 2025
Age and Date of Birth	57 Years (19/02/1968)	60 years (19/03/1965)
Educational Qualification	Bachelor of commerce, Articleship of Chartered Accountancy	NA
Profile	Ms. Sarika Marwaha has completed her graduation in Bachelor of Commerce from Delhi University. She has completed CA articleship. She worked as Senior Executive with M/s Medipol Pharmaceuticals India P. Ltd. Between April 2010 and March 2022, handled Accounts and Income Tax matters of the company. She is also working with CA firm M/S Ajay Agarwal & Co., Delhi, since August 2022, handling MCA/ROC filing matters. She also held Directorship in M/s SSS Commercial Service Private Limited, Delhi from 20 th July, 2010 to 08 th December, 2022. Currently she holds directorship in M/s Niswarth Foundation, Delhi (a Section 8 Non-profit Company).	NA
Inter- se Director Relationship	Ms. Sarika Marwaha is not related to any of the Directors of the company.	NA
Shareholding	Nil	Nil
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19, dated 20th June, 2018	Ms. Sarika Marwaha is not debarred from holding the office of Director pursuant to any SEBI order or any other Statutory Authority and she is not disqualified to be appointed as a Director.	NA