



# 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)

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

**Date: 12<sup>th</sup> November, 2025**

## **Sub: Intimation of Completion of tenure of Ms. Anupam Gupta, Independent Woman Director**

Dear Sir/Madam,

Pursuant to Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are hereby informed that **Ms. Anupam Gupta (DIN: 00335437)** who was appointed as an Independent Woman Director of the company for a period of five years with effect from 12<sup>th</sup> November, 2020 till 12<sup>th</sup> November, 2025 will be completing her tenure by close of the business hours of 12<sup>th</sup> November, 2025 and shall cease to be a director of the company.

The Board acknowledged her dedicated efforts and commitment towards the growth and governance of the company throughout her tenure. The board expressed deepest gratitude for her valuable guidance, support, and contribution made by her over the past 10 years.

The details as required under Regulation 30 read with schedule III of the SEBI (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 are attached herewith for your reference as **Annexure-A**.

This intimation is also being disclosed on the website of the Company at: [www.machino.com](http://www.machino.com)

This is for your kind information and record.

Thanking You

Yours Faithfully,  
For Machino Plastics Limited  
[For Machino Plastics Ltd.](#)

  
[Authorised Signatory](#)  
**Aditya Jindal**  
Chairman cum Managing Director

**ADITYA  
JINDAL**  
Digitally signed  
by ADITYA JINDAL  
Date: 2025.11.12  
13:22:56 +05'30'



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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**

| Sl. No. | Particulars                                                                                                              | Details                         |
|---------|--------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| 1.      | Name of Director                                                                                                         | Mrs. Anupam Gupta               |
| 2.      | Reason for Change                                                                                                        | Completion of Tenure            |
| 3.      | Date of cessation                                                                                                        | 12 <sup>th</sup> November, 2025 |
| 4.      | Age and Date of Birth                                                                                                    | 60 years (19/03/1965)           |
| 5.      | Brief profile (in case of Appointment)                                                                                   | Not Applicable                  |
| 6.      | Shareholding, if any, in the company                                                                                     | Nil                             |
| 7.      | Disclosure of Relationship between Directors<br>(in case of Appointment of a Director)                                   | Not Applicable                  |
| 8.      | Information as required pursuant to BSE Circular with ref.<br>no LIST/COMP/14/2018-19, dated 20 <sup>th</sup> June, 2018 | Not Applicable                  |