



Machino Plastics Limited

Registered Office & Plant: 3, Maruti J.V. Complex, Delhi-Gurgaon Road, Haryana – 122 015, India.

CIN: L25209HR2003PLC035034

Tel: 0124-2341218, 2340806

Email: sec.legal@machino.com

Website: www.machino.com

Date: 03rd September, 2024

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the company at the 39th AGM meeting held on Tuesday, 03rd September, 2024 at 10:30 AM, have approved the re-appointment of Mr. Rajiv Kumar Singh (DIN: 03060652), and Dr. Sandeep Goel (DIN: 08471700) as a Non-Executive Independent Director of the Company for second term of five years.

Details as per SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in connection with the re-appointment, are enclosed as Annexure - A and Annexure - B. This intimation shall also be made available on the website of the Company at www.machino.com

It is further confirmed that Mr. Rajiv Kumar Singh and Dr. Sandeep Goel are not debarred from holding the office of director by virtue of any Securities and Exchange Board of India order or of any other authority.

Kindly take the above information on records.

Thanking you,

Yours faithfully
For Machino Plastics Limited

Aditya
Jindal

Digitally signed
by Aditya Jindal
Date: 2024.09.03
17:35:29 +05'30'

Aditya Jindal
Chairman cum Managing Director





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ANNEXURE-A

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 Mr. Rajiv Kumar Singh: -

S. No.	Particulars	Details
1.	Name of Director	Mr. Rajiv Kumar Singh
2.	Reason for change	Reappointment
3.	Date of Appointment	04 th June, 2024
4.	Brief profile (in case of appointment)	Mr. Rajiv Kumar Singh is a recognized expert on business valuation, banking, corporate finance and strategy, M&A and restructuring, forex risk management and internal controls. Rajiv uniquely blends his in-depth academic specialization in valuation with his long years of practical exposure as consultant and trainer. Over the past twenty-four years, he has carried out complex transactional valuation analyses, transfer pricing valuation, fair value measurement for IFRS/Ind-AS/NFRS/Singapore-FRS, valuation for FEMA, and intangible asset valuation. He has experience, serving as either an expert witness or consultant in array of valuation related to litigation including economic damages.
5.	Shareholding, if any, in the company	Nil
6.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Rajiv Kumar Singh is not related to any of the Directors of the Company
7.	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 th June, 2018	Mr. Rajiv Kumar Singh is not debarred from holding the office of Director pursuant to any SEBI order or any other Statutory authority



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ANNEXURE-B

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	Reappointment
3.	Date of Appointment	04 th June, 2024
4.	Brief profile (in case of appointment)	Dr. Sandeep Goel is a Professor in the area of Accounting and Finance at Management Development Institute, Gurgaon. He holds 'Double Doctorate', one in Finance; and another in Accounting from Faculty of Management Studies (FMS), University of Delhi. He did his Hons. in Commerce from Shri Ram College of Commerce, University of Delhi and Master's degree in Commerce with specialization in Finance from Department of Commerce, University of Delhi
5.	Shareholding, if any, in the company	Nil
6.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Dr. Sandeep Goel is not related to any of the Directors of the Company
7.	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 th June, 2018	Dr. Sandeep Goel is not debarred from holding the office of Director pursuant to any SEBI order or any other Statutory authority