



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

27th September, 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 the members of the Company have at 40th Annual General Meeting held Today i.e. 27th September, 2025 at 10.30 a.m. have approved the following resolutions:

1. Re-appointment of Mr. Aditya Jindal, as Chairman and Managing Director of the company, for a period of three years with effect from 1st April, 2026.
2. Re-appointment of Mr. Sanjiivv Jindall as Whole Time Director- Strategy of the company, for a period of three years with effect from 1st April, 2026.
3. Appointment of 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 12th November, 2025 to 11th November, 2030.
4. Appointment of M/s. A K & ASSOCIATES, Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from the conclusion of this Annual General Meeting till conclusion of the 45th 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 11th November, 2024 are enclosed herewith as **Annexure-A, Annexure-B, Annexure-C and Annexure-D.**

This intimation shall also be made available on the website of the company at www.machino.com

This is for your kind information and record.

Thanking You,

Yours Faithfully,

For Machino Plastics Limited

ADITYA

JINDAL

Aditya Jindal

Chairman cum Managing Director

Digitally signed by
ADITYA JINDAL
Date: 2025.09.27
18:51:42 +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 11th November 2024

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

Name	Aditya Jindal
Reason For Change	Re-appointment
Date of re-appointment	w.e.f. 1 st April, 2026
Age and Date of Birth	38 years (18/05/1987)
Educational Qualification	Bachelor of Science in Chemical Engineering
Profile	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. 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.
Inter- se Director Relationship	Mr. Aditya Jindal is son of Mr. Sanjiivv Jindall who is the Whole Time Director-Strategy of the company.
Shareholding	10.97 %



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Annexure-B

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Brief profile of Mr. Sanjiiv Jindall, Whole Time Director-Strategy

Name	Sanjiiv Jindall
Reason For Change	Re-appointment
Date of re-appointment	w.e.f. 1 st April, 2026
Age and Date of Birth	68 years (28/06/1957)
Educational Qualification	Doctorate (Ph.D), MBA in Marketing
Profile	Mr. Sanjiiv 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.
Inter- se Director Relationship	Mr. Sanjiiv Jindall is father of Mr. Aditya Jindal who is Chairman and Managing Director of the company.
Shareholding	9.15%



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Annexure-C

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

Brief profile of Ms. Sarika Marwaha, Independent and Non- Executive Woman Director

S. No	Particulars	Details
1.	Name	Sarika Marwaha (DIN: 03119349)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment	14 th August, 2025
4.	Date of Cessation	NA
5.	Age and Date of Birth	57 years (19/02/1968)
6.	Educational Qualification	Bachelor of commerce
7.	Profile	Ms. Sarika Marwaha (DIN: 03119349) has completed her graduation in Bachelor of Commerce from Delhi University. She also completed CA Articleship during the period 1988-91. 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).
8.	Inter- se Director Relationship	Ms. Sarika Marwaha is not related to any of the Directors of the company.
9.	Shareholding, if any, in the company	Nil
10.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19, dated 20 th 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.



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Annexure-D

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Brief profile of M/s A K & Associates, Secretarial Auditor

1.	Name	M/s A K & Associates
2.	Reason for Change	Appointment
3.	Date of Appointment	23 rd May, 2025
4.	Profile	Ms. Atima Khanna, FCS, MBA Finance, NCFM is a Fellow member of ICSI and proprietor of A K & Associates. She is practicing in the field of Company Secretary since last 14 years. She is a versatile personality specialized in handling Secretarial matters relating to Public and Private companies, Appearance before RD, on panel of various bank for Due diligence report, Liaisoning with various Ministries, Registrar of Companies, Regional Director, Stock Exchanges, Central Government, SEBI, SAT & RBI. She also has experience of drafting various Corporate Agreements like Shareholders Agreement, Share Purchase Agreement, ESOP scheme etc.
5.	Inter- se Director Relationship	Ms. Atima Khanna is not related to any of the Directors of the company.
6.	Term of Appointment	Conclusion of 40 th Annual General Meeting till conclusion of the 45 th Annual General Meeting of the Company.