



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

8th August, 2023

The BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

corp.relations@bseindia.com

Security Code No: 523248

Sub: Cessation of the office of Mr. Shigetoshi Torii, Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the office of Mr. Shigetoshi Torii, Director stands vacated with effect from 8th August, 2023 pursuant to change in nomination by Suzuki Motor Corporation, Japan.

This is for your kind information and record.

Thanking you,

Yours faithfully

For Machino Plastics Limited

Aditya
Jindal

Digitally signed
by Aditya Jindal
Date: 2023.08.08
17:49:30 +05'30'

Aditya Jindal

Chairman cum Managing Director



Suzuki Motor Corporation

300 Takatsuka-cho Minami-ku Hamamatsu-shi
Shizuoka 432-8611 JAPAN

Hamamatsu, 15th June, 2023

The Board of Directors
Machino Plastics Limited
Plot No.3, Maruti Joint Venture Complex, Udyog Vihar,
Phase-IV, Gurgaon – 122015
India

Sub : Change in nomination of Director on the Board of Machino Plastics Limited

Dear Director(s),

We would like to express our sincere appreciation to all directors on the board of Machino Plastics Limited for their consistent efforts in its management.

With reference to the Articles of Association of Machino Plastics Limited, we hereby propose certain changes in the Board of Machino Plastics Limited, as detailed herein:

- a. Induction of Mr. Kazunari Yamaguchi as Director on the Board of Machino Plastics Limited; and
- b. Resignation of Mr. Shigetoshi Torii as Director of Machino Plastics Limited.

We request the board to kindly accept our proposal.

Yours truly,

For Suzuki Motor Corporation



Kenichi Ayukawa

Executive Vice President