



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

24th May, 2024

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

Dear Sir,

Sub: Intimation of Cessation of term of Mr. Ajit Yadav, Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the tenure of our Independent Director Mr. Ajit Yadav has been completed on 23rd May, 2024 and on completion of tenure he ceased to be the Director on the Board of the Company w.e.f. 23rd May, 2024. The details as required under Part-A of Schedule-III as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached.

This is for your kind information and record.

Thanking You

Yours faithfully
For Machino Plastics Limited

Reetika Pant

Digitally signed
by Reetika Pant
Date: 2024.05.24
15:08:45 +05'30'

Reetika Pant
Company Secretary



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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. Ajit Yadav-

S. No.	Particulars	Details
1.	Name of Director	Mr. Ajit Yadav
2.	Reason for change	Cessation
3.	Date of cessation	23 rd May, 2024
4.	Brief profile (in case of appointment)	Not Applicable
4.	Shareholding, if any, in the company	Nil
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
6.	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	Not Applicable