



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

25th April, 2024

The BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
corp.relations@bseindia.com
Security Code No.: 523248

Sub: Intimation of resignation of Secretarial Auditor of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Company has received intimation of resignation from M/s A K & ASSOCIATES, Practicing Company Secretaries, as Secretarial Auditor of the Company w.e.f. from current Financial Year, 2024-25 vide their resignation letter dated 24th April, 2024.

Details with respect to change in Secretarial Auditors of the Company as required under Regulation 30 read with clause 7 & 7A of para A of Part A of Schedule III of the Listing Regulations and, SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-I. The said disclosure will also be made available on the website of the Company at www.machino.com.

Kindly take the above information on records.

Thanking You,

Yours faithfully
For Machino Plastics Limited

Reetika
Pant
Reetika Pant
Company Secretary

Digitally signed
by Reetika Pant
Date: 2024.04.25
13:02:00 +05'30'





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

Annexure-I

Details with respect to appointment & resignation of Secretarial Auditor of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

A. Resignation of Secretarial Auditor

S. No.	Particulars	Details
1.	Name of the Secretarial Auditor	M/s. A K & ASSOCIATES
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Pre-occupancy in other assignments.
3.	Effective date of resignation	24 th April, 2024
4.	Brief profile	NA
5.	Disclosure of relationship between directors (in case of appointment of director)	NA