



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

23rd May, 2025

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 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors of the Company has at their meeting held today i.e 23rd May, 2025, inter alia, approved and re-appointed Mr. Aditya Jindal, as Chairman and Managing Director and Mr. Sanjiivv Jindall as Whole Time Director- Strategy of the company, liable to retire by rotation, for a period of three years w.e.f 01st April, 2026 subject to the approval of the shareholders of the company in ensuing 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 for re-appointment and profile of Mr. Aditya Jindal, Chairman and Managing Director and Mr. Sanjiivv Jindall, Whole Time Director- Strategy are enclosed herewith as **Annexure-A** and **Annexure-B** respectively.

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: 2025.05.23
19:46:17 +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 of the company.
Shareholding	10.97 %



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Annexure-B

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. Sanjiivv Jindall, Whole Time Director-Strategy

Name	Sanjiivv 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. Sanjiivv 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. Sanjiivv Jindall is father of Mr. Aditya Jindal who is Chairman and Managing Director of the company.
Shareholding	9.15%
