Machino Plastics Limited

Registered Office & Plant:

3, Maruti J.V. Complex, Delhi-Gurugram Road, Haryana – 122 015, India.
Tel: 0124-2341218, 2340806
Fax: 0124-2340692

CIN: L25209HR2003PLC035034
Email: admin@machino.com
Website: www.machino.com

Date: 26th October, 2026

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

Sub: Intimation Regarding Resignation of Internal Auditor

Ref.: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received a resignation letter dated October 26, 2026 from M/s Goel Garg & Co., Chartered Accountants (FRN: 000397N), New Delhi, appointed as the Internal Auditor of the Company, tendering their resignation due to unavoidable professional reasons. The resignation shall be effective from the conclusion of the quarter ended September 30, 2026.

The requisite details regarding the resignation, as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure - A**

You are requested to take the above intimation on record.

Thanking you.

Yours Faithfully,
For **Machino Plastics Limited**

ADITYA JINDAL
Digitally signed by ADITYA JINDAL
Date: 2026.10.26 16:18:34 +05'30'

MACHINO PLASTICS LIMITED GURUGRAM

Aditya Jindal
Chairman cum Managing Director

Machino Plastics Limited

Registered Office & Plant:

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ANNEXURE - A

The details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026.:

S.No.	Particulars	Details
1.	Name of Internal Auditor & FRN	Goel Garg & Co. (FRN: 000397N)
2.	Reason for Change viz ~~appointment,~~ Resignation, ~~removal, death or otherwise~~	Resignation due to unavoidable professional reasons
3.	Date of Resignation	26.10.2026
4.	Brief Profile	NA
5.	Disclosure of relationship between directors (in case of appointment of a director)	NA

ADITYA JINDAL
Digitally signed by ADITYA JINDAL
Date: 2026.10.26 16:18:45 +05'30'

MACHINO PLASTICS LIMITED GURUGRAM