



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

04th June, 2024

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 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that:

The Board of Directors have re-appointed Mr. Rajiv Kumar Singh and Dr. Sandeep Goel as an Additional Director (Non-Executive Independent Category) of the Company in its board meeting held today i.e. on 04th June, 2024, subject to the approval of the shareholders in next 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 ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for re-appointment and profile of Mr. Rajiv Kumar Singh and Dr. Sandeep Goel are enclosed herewith as Annexure-A and Annexure-B respectively.

Further, the Board of Directors on recommendation of Audit Committee, has appointed M/s Gaurav Sethi & Co., Company Secretaries in Practice, as the Secretarial Auditor of the Company for conducting Secretarial Audit for the Financial year 2024-25.

The brief details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure-C.





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The Board of Directors has also approved the re-constitution of following Committees:

- a) Audit Committee;
- b) Stakeholders Relationship Committee; and
- c) Nomination and Remuneration Committee

This is for your kind information and record.

Thanking you,

Yours faithfully

For Machino Plastics Limited


Aditya Jindal

Chairman cum Managing Director





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Annexure-A

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. Rajiv Kumar Singh: -

S. No.	Particulars	Details
1.	Name of Director	Mr. Rajiv Kumar Singh
2.	Reason for change	Re-appointment
3.	Date of Appointment	04 th June, 2024
4.	Brief profile (in case of appointment)	Mr. Rajiv Kumar Singh is a recognized expert on business valuation, banking, corporate finance and strategy, M&A and restructuring, forex risk management and internal controls. Rajiv uniquely blends his in-depth academic specialization in valuation with his long years of practical exposure as consultant and trainer. Over the past twenty-four years, he has carried out complex transactional valuation analyses, transfer pricing valuation, fair value measurement for IFRS/Ind-AS/NFRS/Singapore-FRS, valuation for FEMA, and intangible asset valuation. He has experience, serving as either an expert witness or consultant in array of valuation related to litigation including economic damages.
5.	Shareholding, if any, in the company	Nil
6.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Rajiv Kumar Singh is not related to any of the Directors of the Company
7.	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	Mr. Rajiv Kumar Singh is not debarred from holding the office of Director pursuant to any SEBI order or any other Statutory authority



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Annexure-B

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 Dr. Sandeep Goel: -

S. No.	Particulars	Details
1.	Name of Director	Dr. Sandeep Goel
2.	Reason for change	Re-appointment
3.	Date of Appointment	04 th June, 2024
4.	Brief profile (in case of appointment)	Dr. Sandeep Goel is an Associate Professor in the area of Accounting and Finance at Management Development Institute, Gurgaon. He holds 'Double Doctorate', one in Finance; and another in Accounting from Faculty of Management Studies (FMS), University of Delhi. He did his Hons. in Commerce from Shri Ram College of Commerce, University of Delhi and Master's degree in Commerce with specialization in Finance from Department of Commerce, University of Delhi
5.	Shareholding, if any, in the company	Nil
6.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Dr. Sandeep Goel is not related to any of the Directors of the Company
7.	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	Dr. Sandeep Goel is not debarred from holding the office of Director pursuant to any SEBI order or any other Statutory authority



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Annexure-C

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 M/S Gaurav Sethi & Co.: -

S. No.	Particulars	Details
1.	Name of the Secretarial Auditor	M/S Gaurav Sethi & Co.
2.	Reason for change	Appointment
3.	Date of Appointment	04 th June, 2024
4.	Term of appointment	Appointed to conduct Secretarial Audit for F.Y 2024-25
5.	Brief profile (in case of appointment)	M/S Gaurav Sethi & Co. is a premier firm of Practicing Company Secretaries dedicated to delivering comprehensive corporate compliance, governance, and advisory services. With a strong commitment to excellence and a deep understanding of corporate laws, we assist companies in maintaining robust compliance frameworks and enhancing their governance standards.
6.	Shareholding, if any, in the company	Nil
7.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	NA
8.	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	NA