



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:L25209IIR2003PLC035034
Email: admin@machino.com
Website: www.machino.com

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

Date: 14th August, 2025

Sub: Disclosure pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors in its meeting held on August 14, 2025, have approved the list of authorized persons for the purpose of determining the materiality or otherwise of an information or event in terms of Regulation 30 and Schedule III of SEBI LODR Regulations, for the purpose of making disclosure to the Stock Exchange(s), as follows:

Sl. No.	Name of KMP & Designation	Contact Details
1.	Mr. Aditya Jindal Chairman cum Managing Director	Plot No. 3, Maruti Joint Venture Complex, Udyog Vihar, Phase – IV, Gurugram – 122015 (Haryana) Ph.: 0124- 2341218, 2340806, 2346094 Email: Sec.legalggn@machino.com
2.	Mr. Ravinder Hooda Chief Financial Officer	
3.	Ms. Sandhya Kumari Company Secretary & Compliance Officer	

The Board meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

This is for your kind information and record.

Thanking You

**Yours Faithfully,
For Machino Plastics Limited**

**Aditya Jindal
Chairman cum Managing Director**

