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: 18th November, 2026

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

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2016 for resignation of Non- Executive Non-Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Kazunari Yamaguchi (DIN: 07961388), Nominee Director nominated by Suzuki Motor Corporation, Japan, has resigned from the position of Non-Executive Non-Independent Director of the Company with effect from 18th November, 2026, consequent to a change in nomination by Suzuki Motor Corporation, Japan, vide his resignation letter dated 18th November, 2026.

The details as required under regulation 30 read with Schedule III - Para A of Part A of the SEBI Listing Regulations read with SEBI Master Circular HO/49/74/|4(7)2025-CFD-POD2/I/3762/2026 dated 30th January,2026, are provided in **Annexure - 1**

The copy of letter of resignation received is enclosed herewith as **Annexure - 2.**

This information will also be made available on the website of the company at: - www.machino.com

This is for your information and record.

Thanking You

Yours Faithfully,
For **Machino Plastics Limited**

ADITYA JINDAL
Digitally signed by ADITYA JINDAL
Date: 2026.11.18 17:23:10 +05'30'

MACHINO PLASTICS LIMITED * GURUGRAM

Aditya Jindal
Chairman cum Managing Director

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

Annexure - 1

Information as required under Regulation - Part A pf Para A pf Schedule III of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sl.No.	Particulars	Description
1.	Reason for Change	Resignation of Mr. Kazunari Yamaguchi (DIN: 07961388) from the position of Non-Executive Non-Independent Director of the Company consequent to a change in nomination by Suzuki Motor Corporation, Japan.
2.	Date of ~~appointment/ re appointment/~~ cessation ~~& terms of appointment/re-appointment~~;	18th November, 2026
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure - 2

Date: **18/11/2026**

To,

The Board of Directors,
Machino Plastics Limited,
Plot No. 3, Maruti Joint Venture Complex,
Udyog Vihar, Phase-4,
Gurgaon - 122015,
Haryana, India.

Sub: Resignation from the post of Nominee Director

Dear Sir(s),

I hereby tender my resignation from the post of Nominee Director of Machino Plastics Limited, with effect from **18/11/26** Kindly accept and acknowledge the same.

I am thankful to the company and the fellow Board members for their continuous support and co-operation extended during my tenure. I sincerely wish and hope that Machino Plastics continues to make giant strides in future.

Sincerely yours,

Kazunari Yamaguchi
DIN: 07961388

Accepted

200859