Machino Plastics Limited

Registered Office & Plant:

3, Maruti J.V. Complex, Delhi-Gurugram Road, Haryana – 122015, India.
Tel: 0124-2341218, 2340806
Fax: 0124-2340692

CIN: L25209HR2003PLC035034
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: 27th November, 2026

Sub: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Outcome of Resolution passed by circulation by the Board of Directors of the company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company, by way of resolution passed by circulation on Friday, the 27th November, 2026, has, inter alia, considered and transacted the following businesses:

1. Took note of the resignation of Mr. Kazunari Yamaguchi (DIN: 07961388), Non-Executive Non-Independent Director of the company with effect from 18th November, 2026.
2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Hideki Takata (DIN:10785862) as an Additional Director in the capacity of a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, With effect from 27th November, 2026, subject to the approval of the shareholders of the Company.
3. The Board of Directors has approved the revised Postal Ballot Notice for seeking approval of the shareholders of the Company for the appointment of Mr. Sundaram Balasubramanian as an Independent Director of the Company and Mr. Hideki Takata as a Non-Executive Non-Independent Director of the Company.

   The Notice shall be dispatched to the eligible shareholders and a copy of postal ballot notice shall be uploaded in due course, in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the SEBI (LODR) Regulations, 2015.

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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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed herewith as **Annexure-A.**

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

Kindly take the same on record.

Thanking You

Yours Faithfully,
For **Machino Plastics Limited**

ADITYA JINDAL
Digitally signed by ADITYA JINDAL
Date: 2026.11.27 15:24:40 +05'30'

MACHINO PLASTICS LIMITED * GURUGRAM

Aditya Jindal
Chairman cum Managing Director

Machino Plastics Limited

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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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Name	Mr. Hideki Takata (DIN:10785862)
Reason for Change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
Date of appointment & term of appointment	Date of Appointment: 27-11-2026 (date of deemed Passing of Resolution by circulation/effective date) Term of Appointment: holds office as additional director up tp date of ensuing Annual General Meeting or last date on which Annual General Meeting should have been held, whichever is earlier, subject to approval of the shareholders within 3 months from the date of appointment.
Brief Profile	Mr. Hideki Takata graduated from Nagoya Institute of Technology, Japan, in March, 1994 and joined Suzuki Motor Corporation in April, 1994. During his career, he has worked in various areas, including Automobile Engine Design, Digital Engineering, Product Planning, Powertrain System Development and Automobile Powertrain Engineering Division. He has expertise in powertrain and drivetrain engineering, vehicle development and automotive technologies. He was appointed as Senior Executive Officer - Engineering at Maruti Suzuki India Limited in April 2026, where he oversees the technical execution of global engineering standards and guides the development of vehicle platforms, architecture and core technologies.
Inter- se Director Relationship	Mr. Hideki Takata is not related to any of the directors of the company.
Number of shares held	NIL
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19, dated 20th June, 2018	Mr. Hideki Takata is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority and he is not disqualified to be appointed as a Director.