



Machino Plastics Limited

Registered Office & Plant:

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

CIN: L25209HR2003PLC035034

Email: admin@machino.com

Website: www.machino.com

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

Date: 27th August, 2026

Sub: Intimation Under Regulation 30 of the SEBI (LODR) Regulations, 2015 for Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sandeep Goel, (DIN: 08471700) has tendered his resignation from the position of Independent Director of the Company, vide his letter dated 26th August, 2026 due to being occupied with other commitments. Consequently, he shall also cease to be a Chairman of Nomination and Remuneration Committee and Member of the Audit Committee and Stakeholder Relationship Committee of the Board.

The details as required under Schedule III – Para A of Part A of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are provided in **Annexure – 1**.

The copy of letter of resignation received from Mr. Sandeep Goel is enclosed herewith as **Annexure – 2**.

This is for your kind information and record.

Thanking You

Yours Faithfully,
For Machino Plastics Limited



Sandhya Kumari
Company Secretary and Compliance Officer



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Annexure – 1

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

Sl. No.	Particulars	Description
1.	Reason for Change	Resignation of Mr. Sandeep Goel, (DIN: 08471700) due to his pre-occupation with other commitments. There is no other material reason for his resignation other than this.
2.	Date of appointment/ re-appointment/ cessation & term of appointment/ re-appointment;	26 th August, 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
Additional information in case of resignation of an Independent Director		
5.	Letter of resignation along with detailed reasons for resignation.	Enclosed as Annexure - 2
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter

Dr. Sandeep Goel
AM-157, Shalimar Bagh
New Delhi-110088

Dated: 26-08-2026

To

Aditya Jindal
Chairman cum Managing Director
Machino Plastics Limited

Sub: Resignation from the Position of Independent Director of Machino Plastics Limited

Dear Mr. Aditya,

I hereby tender my resignation as an Independent Director of Machino Plastics Limited with effect from Wednesday, 26-08-2026.

This is due to being too occupied with my other commitments. There are no other material reasons.

Kindly regard this letter as formal notice and acknowledge the receipt, and file the necessary filings in accordance with applicable regulations.

I wish the company all the best in all its future endeavors.

Thank you.

Yours sincerely,



(Sandeep Goel)