



# 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:L25209HR2003PLC035034  
Email: [admin@machino.com](mailto:admin@machino.com)  
Website: [www.machino.com](http://www.machino.com)

**25<sup>th</sup> April, 2024**

The BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code No.: 523248**

## **Sub: Intimation of resignation of Secretarial Auditor of the Company.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Company has received intimation of resignation from M/s A K & ASSOCIATES, Practicing Company Secretaries, as Secretarial Auditor of the Company w.e.f. from current Financial Year, 2024-25 vide their resignation letter dated 24<sup>th</sup> April, 2024.

Details with respect to change in Secretarial Auditors of the Company as required under Regulation 30 read with clause 7 & 7A of para A of Part A of Schedule III of the Listing Regulations and, SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-I. The said disclosure will also be made available on the website of the Company at [www.machino.com](http://www.machino.com).

Kindly take the above information on records.

Thanking You,

Yours faithfully  
For Machino Plastics Limited

Reetika Pant  
Company Secretary





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## Annexure-I

Details with respect to appointment & resignation of Secretarial Auditor of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

### A. Resignation of Secretarial Auditor

S. No.	Particulars	Details
1.	Name of the Secretarial Auditor	M/s. A K & ASSOCIATES
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Pre-occupancy in other assignments.
3.	Effective date of resignation	24 <sup>th</sup> April, 2024
4.	Brief profile	NA
5.	Disclosure of relationship between directors (in case of appointment of director)	NA