

May 17, 2025

To

The Manager

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Sub: Appointment of Secretarial Auditor.

Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A para A, we hereby inform you that based on the recommendation of the Audit Committee and subject to approval of the members of the Company in the ensuing Annual General Meeting on June 28, 2025, the Board of Directors in their meeting held on 17th May, 2025 approved the appointment of M/s. H. M. Mehta and Associates, Practicing Company Secretaries, Vadodara as the Secretarial Auditor of the Company for a period of five consecutive years from the Financial Year 2025-26 to 2029-30.

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure – A.

You are requested to take note of the above.

Thanking You

Yours Faithfully

For Solitaire Machine Tools Limited

Krishna Naik

Company Secretary & Compliance Officer

ACS - 45523

Encl: As above

Annexure – A

We further submit the following details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Particulars	Appointment of Secretarial Auditor.
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: Subject to the approval of the members, the Board at its meeting held on May 17, 2025, appointed M/s. H. M. Mehta and Associates, Practicing Company Secretaries, Vadodara firm unique identification number S1996GJ019100 and peer reviewed certificate number: 1184/2021 as the Secretarial Auditors for conducting audit of the secretarial and related records in accordance with Section 204 of the Companies Act, 2013, Regulation 24A of the Regulations and any other applicable provisions for the time being in force. M/s. H. M. Mehta and Associates will hold the office for a period of five consecutive years from 2025-26 to 2029-30.
Brief Profile (in case of appointment)	<p>Name of Auditor - Mr. Hemang Mehta of M/s. H. M. Mehta and Associates</p> <p>Office Address – 811-812, Vihav Supremus, Near Iscon Heights, Gotri, Vadodara – 390021, Gujarat.</p> <p>E-mail: hmmehtha65@gmail.com</p> <p>Terms of appointment – To conduct Secretarial Audit of the Company until and unless the appointment of same is rescinded by the board.</p> <p>About the Auditor – Mr. Hemang Mehta is a Fellow Member of The Institute of Company Secretaries of India (ICSI) having Fellow Membership Number 4965 and Certificate of Practice Number 2554. He is having an experience of over 28 years and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.</p>