

December 11, 2025

To
The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC

Dear Sir/Madam,

Pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their Meeting held on 11th December, 2025 have appointed Ms. Reshma Shahil Kiri (ACS: 54902) as a Company Secretary and Compliance Officer and further as Key Managerial Personnel w.e.f. 11th December, 2025.

The particulars of Appointment of Ms. Krishna Tejashkumar Naik as a Company Secretary and Compliance Officer of the Company are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment/cessation (as applicable) & terms of appointment	Appointed on December 11, 2025, w.e.f. December 11, 2025.
3.	Brief Profile (in case of appointment)	She is as Associate Member of ICSI, having Membership No. A54902. She is having three years of experience in Secretarial and Compliance Department. Besides being Company Secretary, she is holding a Degree of B.Com.
4.	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable

Kindly take the same on your record and oblige.

Yours Faithfully

For Solitaire Machine Tools Limited

Hemandra Badani
Vice-Chairman & Managing Director
(DIN: 00143330)

SOLITAIRE MACHINE TOOLS LIMITED - CIN No. L28932GJ1967PLC143293

Regd. Office & Plant II: A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara – 390 016, Gujarat, India.

Plant I : 292, Dharamsinh Desai Marg, Chhani Road, Vadodara-390 024, Gujarat, India.

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