

29th September, 2025

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

Sub: Intimation of Resignation of Company Secretary

Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Ms. Krishna Naik (ACS 45523) vide letter dated 29th September, 2025 has tendered her resignation from the post of Company Secretary and Compliance Officer to pursue opportunities outside the organization. Ms. Krishna Naik will continue in her role until closing hours of 27th October, 2025. Copy of her resignation letter is enclosed herewith.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure-A.

You are requested to take the same on your record.

Thanking You

Yours Faithfully

For SOLITAIRE MACHINE TOOLS LIMITED

Hemandra
Jayantilal
Badani

Digitally signed by
Hemandra
Jayantilal Badani
Date: 2025.09.29
16:42:55 +05'30'

Hemandra Jayantilal Badani

Vice Chairman & Managing Director

DIN: 0143330

Encl: As above

Annexure – A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.

1. Resignation of Ms. Krishna Naik as Company Secretary of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Krishna Naik decided to pursue opportunities outside the organization.
2.	Date of appointment /cessation (as applicable) & term of appointment/re-appointment	She will be relieved from the services of the Company with effect from closing hours of 27th October, 2025.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Shareholding, if any in the company	Not Applicable

Hemandra Jayantilal Badani
Digitally signed
by Hemandra
Jayantilal Badani
Date: 2025.09.29
16:43:41 +05'30'

Date: 29/09/2025

To,
The Board of Directors of
SOLITAIRE MACHINE TOOLS LIMITED
REG. OFFICE: A-24/25, Krishna Industrial Estate,
Near B.I.D.C., Gorwa, Vadodara – 390016,
Gujarat, India.

Subject: Resignation from the post of Company Secretary & Compliance Officer
of the Company

Dear sir,

At this stage of my career, I am obliged to get new work opportunity at my doorstep. Therefore, I hereby tender my resignation from the position of company secretary and Compliance Officer (Key Managerial Personnel) to pursue new opportunities for personal growth. I respectfully request the Board to relieve me from my duties.

I would like to express my gratitude and sincere thanks to the Chairman and Board of Directors and all my colleagues for their support and co-operation extended to me. I greatly appreciate with the experiences and knowledge gained during my tenure.

Further, I request the Company to file the necessary forms with the Registrar of Companies Ministry of Corporate Affairs, and intimation to the Stock Exchange to give effect of this resignation.

Thank you once again for the opportunity to be a part of this organization. I wish Solitaire Machine Tools Limited continues success and prosperity in future.

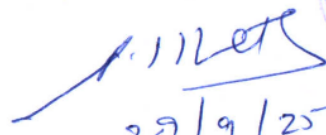
Kindly accept this letter as my formal resignation from the post of Company Secretary and Compliance Officer of the Company. I request you to accept the same and kindly relieve me from my service on October 27, 2025 (after the closure of business hours).

Thanking you,

Yours sincerely,



Krishna Naik
Company Secretary & Compliance Officer
ACS-45523

Accepted

29/9/25

