

To BSE Limited Corporate Relation Dept., 2nd floor, New trading Wing, Rotunda Bldg., P. J. Towers, Dalal Street, Fort, Mumbai-400001.

Dear Sir,

Subject: Intimation of change in compliance officer.

This has reference to the captioned subject.

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Ms. Barkha Arora (ACS 37206) is appointed as Company Secretary and Compliance officer of the Company w.e.f. 20.04.2019 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the SEBI (LODR) Regulation, 2015.

Following are contact details of Compliance Officer:

Name: Ms. Barkha Arora Email ID: sales@smtgrinders.com Tel No.: 9904408538

Kindly take it on your records.

Thanking You,

Yours Faithfully, For Solitaire Machine Tools Ltd.

Ashok Jivarajbhai Sheth Managing Director DIN: 00174006

Office : 107, Arun Chambers, Tardeo Rd., Mumbai-400 034. INDIA. Tel.: 022-66602156 Reply to : Plant I : 292, Dharamsinh Desai Marg, Chhani Road, Vadodara-390 024. INDIA Mob. : 99044 08538 E-mail: sales@smtgrinders.com Plant II : A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara - 390 016.