

November 14, 2024

To

**The Manager
BSE Limited**

Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub: Intimation of Appointment of Internal Auditor for the Financial Year 2024-25.

Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that 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, the Audit Committee and the Board of Directors in their meeting held on 14th November, 2024 approved the appointment of M/s. Jain & Hindocha, Chartered Accountants, Vadodara as the Internal Auditor of the Company for the Financial Year 2024-25.

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 and circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached are attached as Annexure – A.

Kindly take the same on your record.

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 and circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Particulars	Appointment of Internal Auditor for 2024-25.
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
Date of appointment/cessation (as applicable) & terms of appointment	Date: 15 th November, 2024 Terms of appointment: Mr. Naaz Mohammad Barhanuddin Khan is appointed as Internal Auditor of the Company for Financial year 2024-25.
Brief Profile (in case of appointment)	Name of Auditor – M/S. JAIN & HINDOCHA, Chartered Accountants Address – 605-606, Neptune Edge, Dr. Vikram Sarabhai Marg, Vadi-Wadi, Vadodara-390007. E-mail: jainhindocha@youbroadnband.in Terms of appointment – To conduct Internal Audit of the Company for the Financial Year 2024-25. About the Auditor – M/S. JAIN & HINDOCHA, Chartered Accountants (FRN – 187200), Vadodara is a reputed firm having an experience of over 30 years and is engaged in providing services in the field of audit, finance, tax advisory etc.
Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable