

May 25, 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 25th May, 2024 approved the appointment of Mr. Naaz Mohammad Barhanuddin Khan, Mumbai 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
TEJASHKUMAR
NAIK

Digitally signed by KRISHNA
TEJASHKUMAR NAIK
Date: 2024.05.25 13:47:53
+05'30'

Krishna Naik

Company Secretary & Compliance Officer
ACS - 45523

Encl: As above

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.

Mob. : 99044 08538, 9099440114 • E-mail : sales@smtgrinders.com • Website : www.smtgrinders.com

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: 25 th May, 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 - Mr. Naaz Mohammad Barhanuddin Khan Address – 409, Shabnam Apts, B-wing, Dadi Colony, Mumbai Pune Road, Next to Ammar Hospital, Amrut Nagar, Mumbra-400612. E-mail: nmbkhan2004@gmail.com Terms of appointment – To conduct Internal Audit of the Company for the Financial Year 2024-25. About the Auditor – Mr. Naaz Mohammad Barhanuddin Khan is a Commerce Graduate. He is having an experience of over 39 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

KRISHNA
TEJASHKU
MAR NAIK

Digitally signed
by KRISHNA
TEJASHKUMAR
NAIK
Date: 2024.05.25
13:48:27 +05'30'

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.

Mob. : 99044 08538, 9099440114 • E-mail : sales@smtgrinders.com • Website : www.smtgrinders.com