

May 25, 2024

To

**The Manager  
BSE Limited**

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

**Sub: Appointment of Secretarial Auditor for the Financial Year 2024-25.**

**Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC**

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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 Board of Directors in their meeting held on 25<sup>th</sup> May, 2024 approved the appointment of Mr. Hemang Mehta of M/s. H. M. Mehta and Associates, Practicing Company Secretaries, Vadodara as the Secretarial 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 9<sup>th</sup> September, 2015 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

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TEJASHKUMAR NAIK  
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**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 9<sup>th</sup> September, 2015.

<b>Particulars</b>	Appointment of Secretarial Auditor for 2024-25.
<b>Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;</b>	<b>Appointment:</b> to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
<b>Date of Appointment</b>	25 <sup>th</sup> May, 2024
<b>Brief Profile (in case of appointment)</b>	<p><b>Name of Auditor</b> - Mr. Hemang Mehta of M/s. H. M. Mehta and Associates</p> <p><b>Office Address</b> – 811-812, Vihav Supremus, Near Iscon Heights, Gotri, Vadodara – 390021, Gujarat.</p> <p>E-mail: <a href="mailto:hmmehtha65@gmail.com">hmmehtha65@gmail.com</a></p> <p><b>Terms of appointment</b> – To conduct Secretarial Audit of the Company until and unless the appointment of same is rescinded by the board.</p> <p><b>About the Auditor</b> – Mr. Hemang Mehta is a Fellow Member of The Institute of Company Secretaries of India (ICSI) having Fellow Membership Number 4965 and Certificate of Practice Number 2554. He is having an experience of over 27 years and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.</p>

KRISHNA  
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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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