

**November 14, 2022**

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

**Sub.: Intimation of Appointment of Secretarial Auditor of the Company- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Dear Sir /Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that the Board of Directors at its meeting held today on Monday, 14<sup>th</sup> November, 2022 has considered and approved appointment of M/s H.M. Mehta & Associates, having FCS No. 4965 and CP No. 2554, Practising Company Secretaries as Secretarial Auditor of the Company to conduct secretarial audit and to furnish secretarial audit report(s) of the Company for the Financial Year 2022-2023.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Request you to take the above information on records and disseminate the same on your website.

Thanking You,

Yours faithfully,  
For Solitaire Machine Tools Limited

**Raman  
Prajapat**

Digitally signed by  
Raman Prajapat  
Date: 2022.11.14  
19:32:05 +05'30'

Raman Prajapat  
Company Secretary and Compliance Officer  
(Mem. No.: A63875)



CIN No. L28932MH1967PLC013747

**Annexure- A**

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to Appointment of M/s. H.M. Mehta & Associates, Practising Company Secretaries.

Particulars pertaining to appointment of Secretarial Auditor:

Name of Audit Firm	H. M. Mehta and Associates
Name of Secretarial Auditor	CS Hemang M Mehta
Membership Number	F4965
Certificate of Practise Number	2554
Address and E-mail ID of the Secretarial Auditor	Address: Office No. 301, MindTree Building, A/3, Sunmoon Park Co. Op. Society, Near Radha Krishna Crossing, Towards PF Office, Akota, Vadodara - 390020. Email ID: hmehta65@gmail.com Mo. No.: 9427343112
Date of Appointment & Terms of Appointment	14 <sup>th</sup> November, 2022 – for the Financial Year 2022-23.
Brief Profile	H. M. Mehta & Associates was incorporate by Mr. Hemang Mehta, Fellow member of Institute of Company Secretaries of India (ICSI), offers a wide range of specialized, multi-disciplinary professional services that meet the immediate as well as the long-term business needs of its clients. They provide gamut of services in the fields of Corporate Consultancy and Financial Consultancy.



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