

November 07, 2022

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

Sub.: Intimation of Resignation 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 M/s Kiri and Associates (CS Reshma Kiri), Practicing Company Secretaries having Membership No. A54902, has resigned as Secretarial Auditor of the Company vide resignation letter dated 4th November, 2022 and Intimated in writing to Company via Mail dated 07th November, 2022.

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**.

In view of the same, M/s Kiri and Associates will be no longer associated as secretarial auditor of the Company with effect from 14th November, 2022.

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: 2022.11.07 16:59:47
+05'30'

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

CIN No. L28932MH1967PLC013747

Annexure- A

Details required as per Regulation 30 of SEBI (LODR), 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015.

Name of the Company	Solitaire Machine Tools Limited
Name, Address and E-mail ID of the Secretarial Auditor	Name: Kiri and Associates (CS Reshma Kiri) Address: E/303, Shyamal Arcade, Nr. Vaishali Farm, Vasna Bhayli Road, Vadodara – 391410. Email ID: csreshmamadhu2015@gmail.com Mo. No.: 9033026573
Reason for Change viz Resignation	Due to Personal Reasons and no other material reason.
Date of Cessation	14 th November, 2022

CIN No. L28932MH1967PLC013747

Office : 3/A, Arun Chambers, Tardeo Rd., Mumbai – 400 034. INDIA. Tel.: 022-66602156
Reply to : Plant I : 292, Dharamsinh Desai Marg, Chhani Road, Vadodara-390 002. INDIA. Mob. : 99044 08538
Plant II : A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara – 390 016.
E-mail : sales@smtgrinders.com Website : www.smtgrinders.com



KIRI AND ASSOCIATES
PRACTISING COMPANY
SECRETARIES

CS RESHMA KIRI
☎ Mobile: 9033026573
✉ Email id: kiriandassociates@gmail.com
csreshmamadhu2015@gmail.com

Date: 04.11.2022

To,
Board of Directors,
Solitaire Machine Tools Limited,
A-24/25, Krishna Industrial Estate,
Near B.I.D.C., Gorwa,
Vadodara – 390016

Subject: Resignation from the post of Practising Company Secretary

Dear Sir,

I hereby tender my Resignation due to personal reasons from the post of Practising Company Secretary of the Company.

I request Board of Directors to relieve me from the duties of my Post with effect from 14th November, 2022.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,

CS Reshma Kiri
Practising Company Secretary
Membership No. 54902