

November 09, 2023

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

Sub: Intimation of Change in Company Secretary and Compliance Officer of the Company.

Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A of Schedule III of the Listing Regulations, this is to inform to the Exchange that:

1. Mr. Raman Prajapat (ICSI Membership No: A63875) has resigned from the post of Company Secretary and Compliance officer of the Company from the closing hours of 15th October, 2023 (The Exchange Intimation letter dated 30/09/2023).
2. Ms. Krishna Tejashkumar Naik (ICSI Membership No: A45523) is appointed as the Company Secretary & Compliance Officer of the Company with effect from 10th November, 2023.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in Annexure – A, to this letter.

We request you to kindly take the same on your record.

Yours Faithfully
For Solitaire Machine Tools Limited

Hemandra Badani
Vice-Chairman & Managing Director
(DIN: 00143330)

Encl: As Above

Annexture – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”) read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sr. No.	Particulars	Details of Change	
		Mr. Raman Prajapat	Ms. Krishna Naik
1.	Reason for change	Resignation from the post of Company Secretary and Compliance Officer	Appointment as Company Secretary and Compliance Officer
2.	Date of appointment/cessation (as applicable) & term of appointment	From the close of Business hours on 15 th October, 2023.	With effect from 10 th November, 2023 Term of Appointment: Not Applicable
3.	Brief profile (in case of appointment)	-----	Ms. Krishna Naik is an Associate Member of ICSI (Membership No. 45523), commenced her academic sphere in the field of Commerce by completing graduation B.Com and having experience & knowledge of corporate secretarial and compliance functions under the Companies Act, 2013 and the Listing Regulations.
4.	Disclosure of Relationship between Directors	Not Applicable	Not Applicable
5.	Shareholding, if any, in the Company	NIL	NIL

Hemandra Badani
Vice-Chairman & Managing Director
(DIN: 00143330)