

July 01, 2023

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

**Sub: Intimation of Continuation of appointment/Tenure of Mr. Hemandra Badani (DIN: 00143330) as Managing Director of Company even after attaining the age of 70 years.**

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

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is in furtherance to our earlier intimation dated 20th May 2023, regarding Continuation of Tenure of Mr. Hemandra Jayantilal Badani (DIN:00143330) as Managing Director of the company for the remainder period of his tenure on same continuing terms and conditions after attaining age of 70 years.

In continuation to the same, we would like to inform that the Members of the Company at 31st Annual General Meeting held on Saturday, 01st July, 2023 approved the Continuation of Mr. Hemandra Jayantilal Badani (DIN:00143330) as Managing Director of the company. The tenure of Mr. Hemandra Badani was approved by members in 28th AGM dated 07th September, 2020 for 5 Years from 08-02-2020 to 08-02-2025.

We provide hereunder the details regarding Continuation of Mr. Hemandra Jayantilal Badani as Managing Director.

Sr. No.	Particulars	Details
1	Reason for change viz. Continuation, <del>appointment,</del> resignation, removal, death or otherwise	Mr. Hemandra Badani was Appointment as Managing Director of Company for 5 years tenure from 08-02-2020 by members in 28th AGM held on 07th September, 2020. During the Tenure Approval from Members was required for continuation of Mr. Hemandra Badani as MD of company even after attaining the age of 70 years during this Tenure. Approval from Members received in 31st AGM held on 01st July, 2023 for continuation of Mr. Hemandra Badani as MD of Company for remaining tenure period.
2	Date of Continuation of appointment/ <del>cessation</del> (as applicable) term of appointment	01st July, 2023
3	Brief Profile (in case of appointment)	Mr. Hemandra J. Badani has done his Bachelors in Commerce from St. Xavier's College, Kolkata. He has extensive knowledge in the field of machine automation and computer programming gained through an experience of over 48 years in this field. At Solitaire, he mainly focuses

CIN No. L28932MH1967PLC013747

		on PLC and CNC related programming and troubleshooting. Besides technical contribution, he is also looking after Administration and Human Resources.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Hemandra Jayantilal Badani is Father of Mr. Harsh Badani who is Whole-Time Director of Solitaire Machine Tools Limited.
5	Information as required BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Hemandra Badani is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

We request you to kindly take the same on record.

Thanking you,  
Yours faithfully,  
**For Solitaire Machine Tools limited**



**Raman Prajapat**  
**Company Secretary & Compliance Officer**  
**Mem. No.: A63875**

**CIN No. L28932MH1967PLC013747**