

September 30, 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 Resignation of Company Secretary**

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

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With reference to captioned subject, pursuant to Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform the exchange that, Mr. Raman Prajapat (ICSI Membership No.: A63875) has today conveyed his decision to resign from the position of the Company Secretary (Key Managerial Personnel) of the Company w.e.f. 15th October, 2023 (after the closure of business hours). The company has accepted his resignation.

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 along with resignation letter from Company Secretary.

We request you to kindly take the same on record.

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

**Hemandra Jayantilal Badani**  
Managing Director  
DIN: 0143330



Encl: A/a

**Annexure – A**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015:**

**1. Resignation of Mr. Raman Prajapat as Company Secretary of the Company:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	<b>Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del></b>	Resignation due to personal reason and due to pre-occupancy in other assignments
2.	<b>Date of Resignation</b>	15th October, 2023 (after the closure of business hours)
3.	<b>Brief profile (in case of appointment);</b>	-
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable
5.	<b>Shareholding, if any in the company</b>	-



**Raman Prajapat**

**Address: A-14, Avadh Bunglows, Opp: Schaeffler Company, Maneja  
Crossing, Maneja, Vadodara – 390013, Gujarat, India.**

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Date: 30-09-2023

To,

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

Sub: Resignation from the post of Company Secretary of the Company

Respected Board Members,

This is to inform that I, Raman Prajapat, was appointed as a Company Secretary of Solitaire Machine Tools Limited (the Company) with effect from 16th September 2022, hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Company is kindly requested to accept my resignation w.e.f. 15th October 2023 (after the close of business hours).

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as the Company Secretary of the Company.

Further, request you to file the necessary forms with the Registrar of Companies and Intimations to Stock Exchanges and stakeholders and other Regulatory Authorities in compliance with the statutory provisions of applicable Laws.

I wish the Company, Management, Board of Directors and Employees the very best for immense growth and success in future.

Best Regards,



Raman Prajapat  
ICSI Membership Number: A63875  
PAN: DCQPP9869H  
Place: Vadodara

Accepted. 9:30 am.

