

November 09, 2023

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

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.**

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

Dear Sir/Madam,

Pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their Meeting held on 9<sup>th</sup> November, 2023 have appointed Ms. Krishna Tejashkumar Naik (ACS: 45523) as a Company Secretary and Compliance Officer and further as Key Managerial Personnel w.e.f. 10<sup>th</sup> November, 2023.

The particulars of Appointment of Ms. Krishna Tejashkumar Naik as a Company Secretary and Compliance Officer of the Company are as under:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment/cessation (as applicable) & terms of appointment	Appointed on November 09, 2023, w.e.f. November 10, 2023.
3.	Brief Profile (in case of appointment)	She is as Associate Member of ICSI, having Membership No. A45523. She is having seven years of experience in Secretarial and Compliance Department. Besides being Company Secretary, she is holding a Degree of B.Com.
4.	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable

Kindly take the same on your record and oblige.

Yours Faithfully

**For Solitaire Machine Tools Limited**

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

SOLITAIRE MACHINE TOOLS LIMITED - CIN No. L28932GJ1967PLC143293

Regd. Office & Plant II: A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara – 390 016, Gujarat, India.

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