

November 09, 2023

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

**Sub: List of Key Managerial Personnel (KMPs) of the Company to determine materiality of and event or information and to make disclosures to the Stock Exchange.**

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

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform the Stock Exchange about the Contact details of the present Key Managerial Personnel (KMP), who are authorised for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange:

<b>Sr. No.</b>	<b>Name of Key Managerial Personnel</b>	<b>Designation</b>	<b>Contact Details</b>
1.	Mr. Ashok Sheth	Chairman & Chief Financial Officer	<b>SOLITAIRE MACHINE TOOLS LIMITED</b> Reg. Office: A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara – 390016, Gujarat, India. E-mail: <a href="mailto:sales@smtgrinders.com">sales@smtgrinders.com</a> Mobile : 9904408538
2.	Mr. Hemandra Badani	Vice chairman & Managing Director	
3.	Ms. Krishna Naik	Company Secretary & Compliance Officer	

The above information is also available on the Company's website [www.smtgrinders.com](http://www.smtgrinders.com).

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)**