

February 08, 2025

To

The Manager

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Sub: Intimation of Re-appointment of Managing Director of the Company – Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC

Dear Sir/Madam,

We hereby inform you that as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their board meeting held today i.e., Saturday 08th February, 2025, has inter-alia, considered and approved the re-appointment of Mr. Hemandra Jayantilal Badani (DIN: 00143330) as the Managing Director of the Company for a period of five years effective from 8th February, 2025 to 8th February, 2030 subject to approvals of the members of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular'), are given in Annexure A to this letter

The above information will also be hosted on the website of the Company; www.smtgrinders.com. in due course.

You are requested to take note of the above.

Thanking You

Yours Faithfully

For Solitaire Machine Tools Limited

Krishna Naik

Company Secretary & Compliance Officer

ACS - 45523

Enclosures:- As Above

Annexure - A

Details required under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Re-appointment of Mr. Hemandra Jayantilal Badani as Managing Director

Sr. No.	Particulars	Details of Change
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Hemandra J. Badani as Managing Director of the Company.
2.	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	Date of re-appointment – 8 th February, 2025 Term – 5 years commencing from 8 th February, 2025 to 8 th February, 2030 subject to approvals of members of the Company.
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 50 years in this field. At Solitaire, he mainly focuses 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 a director)	Mr. Hemandra Badani is Father of Mr. Harsh Badani who is Whole-Time Director of Solitaire Machine Tools Limited.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Hemandra Badani is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.