



SOLID – CARBIDE TOOLS LIMITED

TOOLS DIVISION
OFFICE NO. 28, 2ND FLOOR, MULJI LAXMIDAS BLD,
OPP G.P.O, FORT, MUMBAI 400001. INDIA
CONTACT: +91 9821320940, +91 9322517625
EMAIL: solidcarbide@gmail.com

Dated: 14/04/2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai-400 001

Script Code: 500394

Sub: Intimation regarding Resignation of Company Secretary & Compliance Officer of the Company.

Dear Sir,

We wish to inform you that Mrs. Trupti Chaurasia (A55589), Company Secretary & Compliance Officer of the Company has resigned from the post of Company Secretary with effect from 10th march, 2021. Also Consequent to her resignation Mrs. Trupti Chaurasia also ceases to be the Compliance Officer of the Company.

You are requested to kindly take note of the above information.

Thanking you,
Yours Faithfully,

For solid Carbide Tools Limited

Ramesh Patel
DIN: 03520736

Date: 10.03.2021

To,

The Board of director

Solid Carbide Tools Limited

Add: A-735, TTC Industrial Area, Khairne, MIDC, Thane Belapur Road Navi Mumbai
Mumbai City MH 400705 IN

Dear Sir,

SUB: Resignation from post of company secretary

I hereby tender my resignation, due to personal reasons, from post of company secretary and compliance officer of the company.

I kindly request the board of directors to relieve me from duties of my post with effect from 10.03.2021.

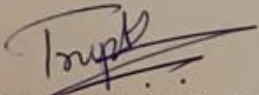
Kindly arrange to submit the necessary form(s) with the office of Registrar of companies, Mumbai and Stock Exchange.

I take opportunity to thank the board of directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely



TRUPTI NANDLAL CHAURASIA

(Membership number. A55589

Add: 468/54, Bharat Bhavan, 5th Floor, Princess Street, Marine Lines East, Mumbai 400002
Maharashtra India

Cessation of eCSIN: RA055589B000126869