

September 15, 2022

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

Sub: Intimation of appointment of Company Secretary – Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref: Scrip Code: 522152 Scrip Name: SOLIMAC

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors at its meeting held today, based on recommendation of Nomination and Remuneration Committee and in pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (LODR) Regulations, 2015 has approved the appointment of Mr. Raman Prajapat as Whole time Company Secretary and Compliance officer of the company.

Mr. Raman Prajapat is a member of "The Institute of Company Secretaries of India" and having ACS No. 63875 and requisite qualification to hold position of the Whole time Company Secretary and Compliance officer of the company. The meeting of the Board of Directors commenced at 11:30 A.M and Concluded at 12:15 P.M., His Brief Profile is enclosed below:

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

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| Reason for Change viz. Appointment | Mr. Raman Prajapat has been appointed as Company Secretary and Compliance Officer & KMP of the company w.e.f. 16 th September 2022. |
| Date of Appointment | Appointed on September 15, 2022, w.e.f. September 16, 2022. |

CIN No. L28932MH1967PLC013747

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| Brief Profile (in case of Appointment) | Mr. Raman Prajapat is a Qualified Company Secretary having combined work experience of 5 years in field of Accounting, Finance & Taxation, Corporate Legal and Secretarial services. |
| Disclosure of relationship between Directors (In case of appointment of a Director) | Not Applicable |

This is for your kind information and records.

Thanking You

Yours Faithfully
For Solitaire Machine Tools Limited

Hemandra Jayantilal Badani
Managing Director
(DIN – 00143330)

CIN No. L28932MH1967PLC013747

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