

To  
BSE Limited  
Corporate Relation Dept.,  
2<sup>nd</sup> floor, New trading Wing,  
Rotunda Bldg.,  
P. J. Towers, Dalal Street,  
Fort, Mumbai-400001.

Dear Sir,

Subject: Intimation of change in compliance officer.

This has reference to the captioned subject.

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Ms. Barkha Arora (ACS 37206) is appointed as Company Secretary and Compliance officer of the Company w.e.f. 20.04.2019 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the SEBI (LODR) Regulation, 2015.

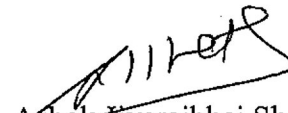
Following are contact details of Compliance Officer:

Name: Ms. Barkha Arora  
Email ID: sales@smtgrinders.com  
Tel No.: 9904408538

Kindly take it on your records.

Thanking You,

Yours Faithfully,  
For Solitaire Machine Tools Ltd.

  
Ashok Jivarajbhai Sheth  
Managing Director  
DIN: 00174006