

February 11, 2021

To

Solitaire Machine Tools Ltd.
292, Dharamsinh Desai Marg,
Chhani road, Vadodara

Dear Sir

Subject- My Resignation as Independent Director

I hereby tender my resignation with immediate effect from the post of Independent Director of Solitaire Machine Tools Limited due to some personal reasons.

I would like to take this opportunity to convey my thanks to the Board for giving me the opportunity of being associated with the Company.

Thanking You



Yours sincerely

Nilam Madhubhai Patel

DIN- 00852577

Received by Hand
Accepted

SOLITAIRE MACHINE TOOLS LTD.
Barkha - Authorised Signatory

BARKHA ARORA
COMPANY SECRETARY
Acc- 37206