

23<sup>rd</sup> December, 2025

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

**Sub: Intimation of Appointment of Company Secretary**

**Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC**

---

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Ms. Reshma Kiri (ACS 54902) is appointed as the Company Secretary and Compliance Officer with effect from 11<sup>th</sup> December, 2025 to pursue opportunities outside the organization.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure-A.

You are requested to take the same on your record.

Thanking You

Yours Faithfully

**For SOLITAIRE MACHINE TOOLS LIMITED**

**Hemandra Jayantilal Badani**

Vice Chairman & Managing Director

DIN: 0143330

**Encl: As above**

**Annexure – A**

**Disclosure of information 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 13th July, 2023 w.r.t. Change in key managerial personnel.**

**1. Resignation of Ms. Krishna Naik as Company Secretary of the Company:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Ms. Reshma Kiri is appointed as Company Secretary.
2.	Date of appointment/ <del>cessation</del> (as applicable) & <del>term of appointment/re-appointment</del>	She has joined the Company with effect from 11 <sup>th</sup> December, 2025.
3.	Brief profile (in case of appointment);	She is as Associate Member of ICSI, having Membership No. A54902. She is having three years of experience in Secretarial and Compliance Department. Besides being Company Secretary, she is holding a Degree of B.Com
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Shareholding, if any in the company	Not Applicable

**SOLITAIRE MACHINE TOOLS LIMITED - CIN No. L28932GJ1967PLC143293**

**Regd. Office & Plant II: A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara – 390 016, Gujarat, India.**

**Plant I : 292, Dharamsinh Desai Marg, Chhani Road, Vadodara-390 024, Gujarat, India.**

**Mob. : 99044 08538, 9099440114 • E-mail : [sales@smtgrinders.com](mailto:sales@smtgrinders.com) • Website : [www.smtgrinders.com](http://www.smtgrinders.com)**