

Date: 04.08.2026

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 544607 Scrip Symbol: SHTL

Subject: Intimation pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 ('SEBI Circular'), the Company hereby informs that:

1. Mr. Abhishek Arvindbhai Dobaria has resigned from the position of Chief Financial Officer with effect from 4th August, 2026. The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "Annexure A".
2. Mr. Abhishek Arvindbhai Dobaria has resigned from the position of Executive Director of the company with effect from 4th August, 2026. The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "Annexure B".

Thanking you,
Yours faithfully,
For Shining Tools Limited

Vipulbhai Laljibhai Ghonia
Managing Director
DIN: 06511100

‘Annexure-A’

Information as required under Regulation 30 - Part A of Schedule III of SEBI (LODR) Regulations 2015

S. No	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation by Mr. Abhishek Arvindbhai Dobarra due to pre occupation. There are no other material reasons for resignation other than those mentioned in the resignation letter.
2.	Date of appointment/cessation (as applicable) Term of appointment	Resignation of Mr. Abhishek Arvindbhai Dobarra as Chief Financial Officer of the Company is with effect from 4 th August, 2026
3.	Brief profile (in case of appointment)	Not applicable since it is an intimation of Resignation of CFO
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable since it is an intimation of Resignation of CFO

‘Annexure-B’

Information as required under Regulation 30 - Part A of Schedule III of SEBI (LODR) Regulations 2015

S. No	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation by Mr. Abhishek Arvindbhai Dobarra due to pre occupation. There are no other material reasons for resignation other than those mentioned in the resignation letter.
2.	Date of appointment/cessation (as applicable) Term of appointment	Resignation of Mr. Abhishek Arvindbhai Dobarra as Director of the Company is with effect from 4 th August, 2026
3.	Brief profile (in case of appointment)	Not applicable since it is an intimation of Resignation of Director.
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable since it is an intimation of Resignation of Director.

Date: 04-08-2026

To,

The Board of Directors

SHINING TOOLS LIMITED

CIN: L29220GJ2013PLC074803

SURVEY NO.63/2, PLOT NO. 2,

RAJKOT-GONDAL HIGHWAY, AT: PIPALIYA,

TAL: GONDAL, RAJKOT, PIPALIYA,

GUJARAT, INDIA, 360311.

Sub: Resignation from the position of Executive-Director and Chief Financial Officer of the Company.

Dear Sir,

I, **Abhishek Arvindbhai Dobaria (DIN: 07359117)** hereby tender my resignation as an Executive Director and Chief Financial Officer of the Company, effective from date of **4th August, 2026**, due pre-occupancy and increased professional commitments. I confirm that there are no other material reasons for my resignation other than those stated above.

I would like to express my gratitude to the Board of Directors and the entire management team for the support extended to me during my tenure as the Director of the company. I wish wholeheartedly for the continued success and the prosperity of the Company.

I once again thank you and request submit required disclosures to stock exchange and forms to the office of Registrar of Companies for my record purpose.

Thanking you,

Yours Sincerely,



Signature

Abhishek Arvindbhai Dobaria

07359117

SHINING TOOLS LIMITED

Survey No. 63/2, Plot No. 2,

On Rajkot-Gondal Highway, At. Pipaliya,

Tal.: Gondal, Dist.: Rajkot-360311. Gujarat, INDIA

☎ +91 97267 44244

☎ 02825 299314

✉ info@tixnatools.com

🌐 www.tixnatools.com