

Date: 27.08.2026

BSE Limited

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

Subject: Intimation of Appointment of Secretarial Auditor of the Company 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. According to the provisions of Section 204 of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Board of Directors has appointed M/s. Sachin Thakkar and Associates, Company Secretaries, Peer Reviewed Audit firm as the Secretarial Auditors of the Company for the Financial Year 2025- 26.
The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") are enclosed as **Annexure A**.

The Board Meeting commenced at 4:00 P.M. and concluded at 4:30 P.M. (IST). Kindly take the same on record.

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 Para A of Schedule III of SEBI (LODR) Regulations 2015

Sr no.	Particulars	Description
1.	Reason for change viz. appointment, resignation, Cessation, removal, death or otherwise	Appointment is made to comply with the mandatory statutory requirements of Section 204 of the Companies Act, 2013, and to ensure robust corporate governance and legal compliance.
2.	Date of appointment/ cessation (as applicable)	August 27, 2026
3.	Term of appointment	Appointed as the Secretarial Auditor of the Company to conduct the Secretarial Audit for the Financial Year 2025-26.
4.	Brief profile (in case of appointment)	Sachin Thakkar and Associates is a peer-reviewed firm of practicing Company Secretaries based in Ahmedabad Gujarat. The firm is led by CS Sachin Thakkar, a Fellow Member of the ICSI with over a decade of expertise in secretarial compliances, legal affairs, insolvency proceedings, and regulatory representations before the NCLT, Regional Director (RD), and ROC. The firm specializes in corporate laws, SEBI compliances, Main Board & SME IPOs, and regulatory representations before the ROC and NCLT.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable