Date: 27.11.2026

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

Subject: Intimation of Resignation of Company Secretary and Compliance Officer 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations, the Company hereby informs that:

1. Mrs. Sneha Dhaval Shah has resigned from the position of Company Secretary (Key Managerial Personnel) and Compliance Officer of Shining Tools Limited with effect from 27th November, 2026.

   The resignation has been accepted by the Company and she shall cease to hold the office of Company Secretary and Compliance Officer with effect from 27th November, 2026.

   The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "Annexure A".

Thanking you,
Yours faithfully,
For Shining Tools Limited

GHONIA VIPULBHAI L
Digitally signed by GHONIA VIPULBHAI L
Date: 2026.11.27 11:48:25 +05'30'

Vipulbhai Laljibhai Ghonia
Managing Director
DIN: 06511100

Encl.: Resignation Letter of Mrs. Sneha Shah

'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 Mrs. Sneha Dhaval Shah due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
2.	Date of ~~appointment/ re-appointment~~/ cessation (as applicable) & ~~Term of appointment/re-appointment~~	Resignation of Mrs. Sneha Dhaval Shah as Company Secretary(Key Managerial Personnel) & Compliance Officer of the Company with effect from 27th November, 2026.
3.	Brief profile (in case of appointment)	Not applicable since it is an intimation of Resignation of CS.
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable since it is an intimation of Resignation of CS.

Sneha Dhaval Shah
Email ID: snehadesai2990@gmail.com | **Mobile number: +91 9977909782**

Resignation Letter

To,
The Board of Directors,
Shining tools limited,
Survey No.63/2, Plot No. 2, Rajkot-Gondal Highway,
At:Pipaliya, Tal:Gondal, Dist: Rajkot,Pipaliya, Gujarat, India, 360311

Subject: Resignation from the position of Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary**(Key Managerial Personnel) and Compliance Officer of the Company**, with effect from 27th November, 2026 due to personal reasons and there is no other material reason for resignation.

I am grateful for the opportunities, support, and professional experience I have received during my association with the organisation. I sincerely appreciate the guidance and cooperation extended to me by the management and my colleagues during my tenure.

I request the Company to kindly accept my resignation and arrange for the necessary filings and compliances with the relevant authorities, including filing of Form DIR-12, as applicable.

I further request you to kindly issue my relieving letter, experience certificate, and full and final settlement at the earliest.

I wish Shining Tools Limited and the entire team continued success and growth in the future.

Thank you.

Yours Sincerely,

Sneha.

Sneha Dhaval Shah
Company Secretary

Membership no. A57521