

ABHISHEK DOBARIA ARVINDBHAI
Dave Sheri, Keshod, Junagadh, Gujarat-362220
Contact: +91 9909568689 | Email ID: adobaria9@gmail.com

TO,
BOARD OF DIRECTORS,
SHINING TOOLS LIMITED
Survey No.63/2, Plot No.2,
On Rajkot-Gondal Highway,
At. Pipaliya, Tal.: Gondal, Dist. :Rajkot
Gujarat- 360311, India

Dear Sir,

Reg: Proposed public Issue of SHINING TOOLS LIMITED

Sub.: Consent to Act as CFO & Director of the company.

I, undersigned, hereby testify and accord my consent to act as an Executive Director & Chief Financial Officer of the company and have no objection being inserted my name as an Executive Director & Chief Financial Officer of the company in the offer document(s) which the company intends to issue in respect thereof and I authorize the said company to deliver this letter of consent to the registrar of companies.

Thanking You
Yours Faithfully



Abhishek Dobaria Arvindbhai
CFO & Executive Director
DIN: 07359117

Date: 19/05/2025
Place: Rajkot