

Date: 17/06/2025

**To,
Board of Directors,
SHINING TOOLS LIMITED
CIN: U29220GJ2013PLC074803**

Address: SURVEY NO.63/2, PLOT NO. 2, RAJKOT-GONDAL HIGHWAY, AT: PIPALIYA, TAL: GONDAL, DIST: RAJKOT, Rajkot, PIPALIYA, Gujarat, India, 360311

Dear Sir/Madam,

**SUBJECT: INITIAL PUBLIC OFFER OF LIMITED ON
SME PLATFORM OF BSE**

I, hereby give my consent to my name and other details mentioned herein being included as **“Independent & Non-Executive Director”** to the Company in the Draft Prospectus to be filed with the SEBI, stock exchange and the Registrar of Companies, Ahmedabad by the Company in relation to the proposed Public Issue of Equity share. We hereby also authorize you to deliver this letter of consent for the purpose of filing under provisions of Section 23 & 26 of the Companies Act, 2013.

I also authorize you to deliver a copy of this No Objection Certificate to any competent authority as the Company may deem fit.

The following details with respect to us may be disclosed:

Name	Palak Pankaj Shah
Address	Room No-3, Badri Manzil, S.V. Road, Naniyadwala Colony No.-2, Mallad West Dely, Mumbai, Maharashtra-400064
Mobile	+91 8767271372
E-mail	capalak108@gmail.com
Director Identification Number (DIN)	11068258

I further confirm that the above information in relation to me is true, correct, adequate and not misleading in any material respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

I confirm that I will immediately communicate any changes in writing in the above information to the Company and the Lead Manager (“LM”), until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue. In the absence of any such communication from me the Company, the LM and the legal advisors can assume that there is no change to the above information until the date when the Equity Shares are listed and commence trading on the Stock exchange pursuant to the Issue.

Thanking you,
Yours faithfully,

**Palak Pankaj Shah
DIN: 11068258
Date: 17/06/2025
Place: Mumbai**