



Shining your Future

SHINING TOOLS LIMITED
An ISO 9001:2015 Certified Company

CIN: L29220GJ2013PLC074803

Date: 12.02.2026

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

Dear Sir/ Ma'am,

Subject: Intimation regarding the Appointment of Independent Director and Appointment of Internal Auditor

In pursuance to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we hereby inform you that:

1. Appointment of M/s. Harikrishna Ghadia & Co. (Chartered Accountants having FRN: 103534W) as Internal Auditor for FY 2025-26; The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "Annexure A".
2. Appointment of Mr. Akshar Jagdish Patel (DIN: 02908224) as Additional Independent Director in the capacity of Non – Executive & Independent Director on the Board of the Company.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Shining Tools Limited

Vipulbhai Laljibhai Ghonia
Managing Director
DIN: 06511100

SHINING TOOLS LIMITED

Survey No. 63/2, Plot No. 2,
On Rajkot-Gondal Highway, At. Pipaliya,
Tal.: Gondal, Dist.: Rajkot-360311. Gujarat, INDIA

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ANNEXURE-A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No	Details of Events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, Cessation, removal, death or otherwise	Appointment of M/s. Harikrishna Ghadia & Co. (Chartered Accountants having FRN: 103534W) as Internal Auditors for F.y. 2025-26
2	Date of appointment/ cessation (as applicable) & term of appointment	Date of Appointment - 12.02.2026 Term of Appointment – For Financial year 2025-26
3	Brief Profile (In case of appointment)	Harikrishna Ghadia & Co. was formed under the Proprietorship of Late Mr. Harikrishna R Ghadia on 14th August 1975. It was converted into a partnership firm w.e.f. 1st January 2016. At present, there are three Partners in the firm namely CA Kishan Tanna, CA Nirali Ghadia and CA Jenny Upadhyay. Harikrishna Ghadia and Co. is a Chartered Accountant Firm with a team of highly qualified and motivated professionals, offering integrated one-stop services. We primarily focus on Audit & Assurance, Taxation – Direct & Indirect, Management Advisory, Consulting, Transaction Advisory, Corporate Laws, Forex and Treasury Management & Private Equity Advisory services. The firm is having its Head office at Rajkot & Branch offices at Ahmedabad and Ghaziabad.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Shining Tools Limited

Vipulbhai Laljibhai Ghonia
Managing Director
DIN: 06511100

ANNEXURE-B

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No	Details of Events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, Cessation, removal, death or otherwise	Appointment of Mr. Akshar Jagdish Patel (DIN: 02908224) as Additional Independent Director in the capacity of Non – Executive & Independent Director
2	Date of appointment/ cessation (as applicable) & term of appointment	Date of Appointment - 12.02.2026 Term of Appointment – For 5 years, with effect from 12.02.2026 till 11.02.2031
3	Brief Profile (In case of appointment)	Mr. Akshar Patel is a Chartered Accountant, Company Secretary, and Law Graduate with over 15 years of rich professional experience in statutory audit, internal audit, corporate governance, compliance, risk management, and financial advisory. He has been actively involved in advising companies on strengthening internal controls, compliance management systems, governance frameworks, and board effectiveness. He possesses strong domain knowledge of the Companies Act, 2013, SEBI regulations, FEMA, RBI guidelines, taxation laws, and allied corporate and commercial laws. His experience spans listed and unlisted companies, SMEs, NBFCs, trusts, and group entities, where he has supported management and boards on regulatory compliance, audit oversight, IPO readiness, due diligence, and strategic transactions. Mr. Patel is known for his independent judgment, ethical approach, and practical understanding of business risks, enabling him to contribute effectively to board deliberations, audit committees, and governance-related matters. His multidisciplinary qualification and hands-on experience allow him to add value through robust governance, risk mitigation, and sustainable business practices.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Akshar Jagdish Patel is not related to any of the Directors of the Company.

For Shining Tools Limited

Vipulbhai Laljibhai Ghonia
Managing Director
DIN: 06511100

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