

**Date: 11.02.2026**

**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 Reconstitution of Committees**

**Dear Sir/Madam,**

This is to inform that the Board of Directors of the Company, at its meeting held on 11<sup>th</sup> February, 2026 has inter-alia approved and reconstituted the following Committees of the Board.

**The Re-constitution of the Audit Committee is as follows:**

Sr. No.	Name of Directors	Designation	Status	DIN
1.	SHAILESHBHAI DURLABHJIBHAI SAGPARIYA	Independent Director	Chairperson	10068422
2.	JAY BHARATBHAI PANSURIA	Independent Director	Member	09344720
3.	VIPULBHAI LALJIBHAI GHONIA	Managing Director	Member	06511100

Our Company Secretary and Compliance officer, Ms. Sneha Dhaval Shah will act as the secretary of the Committee.

**The Re-constitution of the Nomination and Remuneration Committee is as follows:**

Sr. No.	Name of Directors	Designation	Status	DIN
1.	KIRANBEN GHONIA VIPULBHAI	Non – Executive Director	Chairperson	08510856

2.	SHAILESHBHAI DURLABHJIBHAI SAGPARIYA	Non – Executive & Independent Director	Member	10068422
3.	JAY BHARATBHAI PANSURIA	Non – Executive & Independent Director	Member	09344720

Our Company Secretary and Compliance officer, Ms. Sneha Dhaval Shah will act as the secretary of the Committee.

**The Re-constitution of the Stakeholder Relationship Committee is as follows:**

Sr. No.	Name of Directors	Designation	Status	DIN
1.	KIRANBEN GHONIA VIPULBHAI	Non – Executive Director	Chairperson	08510856
2.	SHAILESHBHAI DURLABHJIBHAI SAGPARIYA	Non – Executive & Independent Director	Member	10068422
3.	JAY BHARATBHAI PANSURIA	Non – Executive & Independent Director	Member	09344720

Our Company Secretary and Compliance officer, Ms. Sneha Dhaval Shah will act as the secretary of the Committee.

**For Shining Tools Limited**

\_\_\_\_\_  
**Vipulbhai Laljibhai Ghonia**  
Managing Director  
DIN: 06511100