



Shining your Future

SHINING TOOLS LIMITED
An ISO 9001:2015 Certified Company

CIN: L29220GJ2013PLC074803

Date: 04.02.2026

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 resignation of Independent Director

Dear Sir/Madam,

Sub: Intimation regarding the resignation of Independent Directors

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) read with Schedule III of the Listing Regulations, we hereby inform you that:

1. Ms. Grishma A Shewale has resigned as Independent Director from the Board of the Company with effect from 4th February, 2026, due to her personal decision to relocate outside India for the foreseeable future. She has confirmed that there are no material reasons for her resignation other than mentioned in her resignation letter.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the **Annexure A**.

2. Ms. Dhruvi Shyam Kapadia has resigned as Independent Director from the Board of the Company with effect from 4th February, 2026, due to her pre-occupancy and increased professional commitments. She has confirmed that there are no material reasons for her resignation other than mentioned in her resignation letter.

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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The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the **Annexure B**.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Shining Tools Limited

Vipulbhai Laljibhai Ghonia
Managing Director
DIN: 06511100

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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	Ms. Grishma A Shewale has resigned as an Independent Director of the Company w.e.f. 04.02.2026 due to her personal decision to relocate outside India for the foreseeable future.
2	Date of appointment/ cessation (as applicable) & term of appointment	4 th February, 2026
3	Brief Profile (In case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
Additional Information in case of resignation of an Independent Director		
5	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	<p><u>Directorship:</u> CURIS LIFESCIENCES LIMITED ACCRETION PHARMACEUTICALS LIMITED RIDDHI DISPLAY EQUIPMENTS LIMITED</p> <p><u>Committee Membership in CURIS LIFESCIENCES LIMITED:</u> Audit Committee Nomination and Remuneration Committee Stakeholder Relationship Committee</p> <p><u>Committee Membership in ACCRETION PHARMACEUTICALS LIMITED:</u> Audit Committee Nomination and Remuneration Committee Stakeholder Relationship Committee</p> <p><u>Committee Membership in RIDDHI DISPLAY EQUIPMENTS LIMITED:</u> Audit Committee Nomination and Remuneration Committee Stakeholder Relationship Committee</p>
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith resignation letter in which detailed reason is also mentioned.



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7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Grishma A Shewale has confirmed that there are no material reasons for her resignation other than those mentioned in resignation letter.
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For Shining Tools Limited

Vipulbhai Laljibhai Ghonia
Managing Director
DIN: 06511100

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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	Ms. Dhruvi Shyam Kapadia has resigned as an Independent Director of the Company w.e.f. 04.02.2026 due to her personal decision to relocate outside India for the foreseeable future.
2	Date of appointment/ cessation (as applicable) & term of appointment	4 th February, 2026
3	Brief Profile (In case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	<p><u>Directorship:</u> BHATIA COLOUR CHEM LIMITED CURIS LIFESCIENCES LIMITED MITTAL SECTIONS LIMITED</p> <p><u>Committee Membership in BHATIA COLOUR CHEM LIMITED:</u> Nomination and Remuneration Committee Independent Director Committee Stakeholders and Investors Grievance Committee</p> <p><u>Committee Membership in CURIS LIFESCIENCES LIMITED:</u> Audit Committee Nomination and Remuneration Committee Stakeholder Relationship Committee</p> <p><u>Committee Membership in MITTAL SECTIONS LIMITED:</u> Audit Committee Nomination and Remuneration Committee</p>



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6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith resignation letter in which detailed reason is also mentioned.
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Dhruvi Shyam Kapadia has confirmed that there are no material reasons for her resignation other than those mentioned in resignation letter.

For Shining Tools Limited

Vipulbhai Laljibhai Ghonia
Managing Director
DIN: 06511100

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DHRUVI SHYAM KAPADIA

32, Aagam Heritage, Nr. Someshwara Enclave, University Road, Vesu, Surat, Gujarat 395007

Contact: +91 78782 86212 | Email ID: csdhruvishyam@gmail.com

To,

The Board of Directors,

SHINING TOOLS LIMITED,

SURVEY NO.63/2, PLOT NO. 2, RAJKOT-GONDAL HIGHWAY,

AT: PIPALIYA, TAL: GONDAL, DIST: RAJKOT, GUJARAT- 360311

Subject: Resignation from the Post of Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the post of Independent Director of the Company with immediate effect, i.e., from today 4th February, 2026, due to my pre-occupancy and increased professional commitments.

I would like to place on record my sincere appreciation for the cooperation and support extended to me by the Board and the management during my association with the Company.

I confirm that there are no other material reasons for my resignation other than those stated above.

I request the Board to kindly take note of my resignation and arrange to file the necessary forms and intimations with the Registrar of Companies and other concerned authorities.

Thanking you.



Yours faithfully,

Dhruvi Kapadia

DIN: 10683926

GRISHMA AJAYRAO SHEWALE

Date: 04th February, 2026

To,
The Board of Directors,
SHINING TOOLS LIMITED,
SURVEY NO.63/2, PLOT NO. 2, RAJKOT-GONDAL HIGHWAY,
AT:PIPALIYA, TAL:GONDAL, DIST: RAJKOT, GUJARAT- 360311.

Subject: Resignation from the position of Independent Director.

Dear Sir,

I hereby tender my resignation from the position of Independent Director of **SHINING TOOLS LIMITED**, with effect from 04th February, 2026 due to my personal decision to relocate outside India for the foreseeable future.

Owing to this relocation, it will not be feasible for me to effectively discharge my duties and responsibilities as an Independent Director, and therefore, I believe it is in the best interest of the Company that I step down from the Board. I confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to thank the Board, management, and fellow directors for the support and cooperation extended to me during my tenure, and I wish the Company continued success in the future.

Kindly acknowledge the receipt of this letter and arrange to file the necessary forms and disclosures with the concerned authorities.



Grishma A Shewale
(DIN: 10685826)