



Shining your Future

SHINING TOOLS LIMITED
An ISO 9001:2015 Certified Company

CIN: L29220GJ2013PLC074803

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 the resignation of Independent Director

Dear Sir/Madam,

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. Palak Pankaj Shah has resigned as Independent Director from the Board of the Company with effect from 11th 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.

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**.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Shining Tools Limited

Vipulbhai Laljibhai Ghonia
Managing Director
DIN: 0651110

SHINING TOOLS LIMITED

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

+91 97267 44244
02825 299314

info@tixnatools.com

www.tixnatools.com

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. Palak Pankaj Shah has resigned as an Independent Director of the Company w.e.f. 11.02.2026 due to her pre-occupancy and increased professional commitments.
2	Date of appointment/ cessation (as applicable) & term of appointment	11 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	<u>Directorship:</u> Ms. Palak Pankaj Shah does not hold any directorship or committee membership in any other company.
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. Palak Pankaj Shah 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

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., 11 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,



Name: Palak Pankaj Shah
DIN: 11068258