

# GRISHMA AJAYRAO SHEWALE

Date: 04<sup>th</sup> 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 04<sup>th</sup> 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)**