

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