Date: 30.10.2026

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 544607 Scrip Symbol: SHTL

Subject: Intimation of Appointment of Chief Financial Officer (CFO) of the Company pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 ('SEBI Circular'), the Company hereby informs that:

1. Mr. Keyur Dhirubhai Sakhiya is appointed as Chief Financial Officer & Key Managerial Personnel of the Company with effect from 30th October, 2026. The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as **"Annexure A".**

The Board Meeting held on 29.10.2026 commenced at 6:30 P.M. and concluded at 7:00 P.M. (IST). Kindly take the same on record.

Thanking you,
Yours faithfully,
For Shining Tools Limited

GHONIA VIPULBHAI L
Digitally signed by GHONIA VIPULBHAI L
Date: 2026.10.30 17:46:39 +05'30'

Vipulbhai Laljibhai Ghonia
Managing Director
DIN: 06511100

'Annexure-A'

Information as required under Regulation 30 - Part A of Schedule III of SEBI (LODR) Regulations 2015

Sr. No.	Details of events	Particulars
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer & Key Managerial Personnel.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Appointment of Mr. Keyur Dhirubhai Sakhiya as Chief Financial Officer of the Company is with effect from 30th October, 2026.
3.	Brief profile (in case of appointment)	Mr. Keyur Dhirubhai Sakhiya is a finance and accounting professional with 15 years of experience in accounting operations, financial reporting, cash flow monitoring, statutory compliance and audit coordination. He has been a Senior Accountant at Momai Foods Pvt. Ltd., Rajkot, since October 2015, where he prepares monthly P&L statements, oversees working capital and bank reconciliations, manages period-end closing, and coordinates GST, TDS and income tax compliance with external consultants. Earlier, as Senior Accountant at Maa Accounting, Gondal (2008-2015), he handled payables, receivables, invoicing and vendor payments, and supervised junior accounting staff while supporting internal and external audits. He holds a Bachelor of Commerce from Saurashtra University, Rajkot (2007-2010). He is skilled in Tally, Miracle Accounting Software, Microsoft Office and inventory management, and is fluent in Gujarati and Hindi typing. He is now seeking to apply his operational finance experience in a CFO or senior finance leadership role
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable