

ABHISHEK DOBARIA
"Aaradhna" Dave Street, Sutarvav Chowk, Patel Road, Keshod-362220
Contact: +91 99095 68689 | Email ID: adobaria9@gmail.com

To,
Board of Directors
SHINING TOOLS LIMITED
Survey No.63/2, Plot No.2,
On Rajkot-Gondal Highway,
At. Pipaliya, Tal. :Gondal, Dist. :Rajkot
Gujarat-360311, India

Reg.: Public Issue of SHINING TOOLS LIMITED
Sub.: Consent to Act as Chief Financial Officer.

I, Abhishek Dobaria, the undersigned, hereby testify and accord our consent to act as Chief Financial Officer of the Company and have no objection to my name being inserted as Chief Financial Officer to the Company in the offer document(s) which the Company intends to issue in respect thereof and we authorized the said Company to deliver this letter of consent to the Registrar of Companies pursuant to the provisions of the Companies Act.

Thanking you,
Yours faithfully

For,



Abhishek Dobaria
Chief Financial Officer

Date: 22/01/2025
Place: Keshod