

CONSENT LETTER FROM INDEPENDENT DIRECTOR

Date: 22/01/2025

To,
The 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.

Sub: Proposed Initial Public Offering of Equity Shares of face value of Rs. 10 each (the "Equity Shares") of Shining Tools Limited (the "Company" and such offer, the "Offer")

Dear Sir,

I, Shyam Bhadresh Kapadia, (DIN: 10672090), an Independent Director in the Company, hereby give my consent to my name being included as an Independent Director along with the DIN, address, qualifications, work experiences, and any other information as provided by me and as required under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended in the Draft Red Herring Prospectus ("**DRHP**"), Red Herring Prospectus ("**RHP**"), the Prospectus ("**Prospectus**") to be filed by the Company with the SME Platform of BSE Limited ("**BSE**"/"**Stock Exchange**" and the SME Platform referred to as "**BSE-SME**"), the Securities and Exchange Board of India ("**SEBI**"), and the Jurisdictional Registrar of Companies ("**RoC**") in relation to the Issue. I further authorize you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act 2013, the Stock Exchange or any other Regulatory Authority as may be required by law.

I confirm that the information in this letter is true, fair, correct, adequate and not misleading.

I confirm that I will immediately inform you any changes to the above in writing until the Equity Shares, commence trading on the Stock Exchange. In the absence of any such communication, the above information should be taken as updated information until the Equity Shares commence trading on the Stock Exchange.

I also consent to the inclusion of this letter as a part of "*Material Contracts and Documents for Inspection*" in connection with the Offer, which will be available for public for inspection from date of filing of the RHP until the Bid/Issue Closing Date.

This letter is for information and for inclusion (in part or full) in the Offer Documents or any other Offer-related material, and may be relied upon by the Company, the Book Running Lead Manager and the Legal Advisor(s) appointed in relation to the Issue. I hereby consent to the submission of this

consent letter as may be necessary to the SEBI, the RoC, the relevant stock exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Manager and in accordance with applicable law.

All capitalized terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Documents.

Sincerely,



Shyam Bhadresh Kapadia

DIN: 10672090

Independent Director

Date: 22/01/2025