



ALUWIND INFRA-TECH LIMITED

(Formerly known as Aluwind Architectural Limited)

REG.OFFICE: 604, Palm Spring Centre, Link Road, Malad (West), Mumbai Maharashtra, -400064

CIN: L74210MH2003PLC140090 GST: 27AAECA5798A1ZN

Tel: +91 22 35221987/022 35402982, Mobile: +91 9769288000, Email: info@aluwind.net, website:www.aluwind.net

Date: 04th October 2025

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G.
Bandra Kurla Complex Bandra, East, Mumbai-400051

Scrip Code: ALUWIND

Scrip Name: Aluwind Infra-Tech Limited

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015("the Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Darshan Aher has resigned from the post of Plant Head- Pune, being Senior Management Personnel (SMP) of the Company with immediate effect from Saturday, 04th October 2025 due to personal health issue. A copy of Resignation Letter as received is duly attached.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are provided in **Annexure A**.

We request you to kindly take the same on your record and oblige.

Thanking you.
Yours faithfully,

**For Aluwind Infra-Tech Limited,
(Formerly known as Aluwind Architectural Limited)**

Harsh Singh Solanki
Company Secretary & Compliance Officer
ICSI Membership No: A64393



Date: 04th October 2025

Place: Mumbai



ALUWIND INFRA-TECH LIMITED

(Formerly known as Aluwind Architectural Limited)

REG.OFFICE: 604, Palm Spring Centre, Link Road, Malad (West), Mumbai Maharashtra, -400064
CIN: L74210MH2003PLC140090 GST: 27AAECA5798A1ZN
Tel: +91 22 35221987/022 35402982, Mobile: +91 9769288000, Email: info@aluwind.net, website:www.aluwind.net

Annexure-A

Sno	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Darshan Aher resigned as Plant Head, Pune (SMP) due to personal health issue.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	He has resigned from the post of “Plant Head-Pune” with effect from 04 th October 2025
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (In case of Appointment of a Director)	NA



Date: 04th October 2025

From

Darshan Aher

F402, Tulsi Landmark, Spine Road, Sector-11, Chikhali Pradhikaran,
Back side of Tata Motors. Chikhali.

Pune:- 411026

To

The Board of Directors

Aluwind Infra-Tech Limited

(Formerly known as Aluwind Architectural Limited)

604, Palm Spring Centre, Link Road, Malad (West), Mumbai- 400064

Subject: Resignation from the post of Plant Head of the factory.

Dear Sir

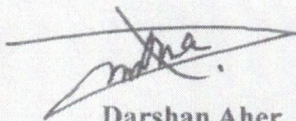
I Darshan Aher hereby tender my resignation from the post of Plant Head of the factory with immediate effect i.e 04th October 2025 due to personal health issues that require my attention and recovery time.

I take this opportunity to sincerely thank the Board of Directors, management team, and my colleagues for their constant guidance, cooperation, and encouragement throughout my journey with the Company.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Thank you for the opportunity

Yours faithfully



Darshan Aher
Plant Head

Date: 04th October 2025

Place: Pune

Accepted
4/10/25