



ALUWIND ARCHITECTURAL LIMITED

REG.OFFICE: 604, Palm Spring Centre, Link Road, Malad (W), Mumbai - 400 064.

CIN : L74210MH2003PLC140090 GST : 27AAECA5798A1ZN

Tel : +022 35221987 Mob : +91 97692 8800 Email : info@aluwind.net Website : www.aluwind.net

Date: 05.11.2024

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 Architectural Limited

**Sub- Resignation from the position of the Company Secretary & Compliance officer
(Key Managerial Personnel) of the company.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Shripriya Mishra has tendered her resignation dated 05th November,2024 from the post of the Company Secretary and Compliance Officer of the company to pursue career opportunity outside the Company.

The company has accepted her resignation on 05th November,2024 and she will be relieved from her responsibilities from the closure of business hours on 12th November,2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure A**.

Kindly take the same on your records.

For Aluwind Architectural Limited


Rajesh Kabra
Director
DIN: 00178688
Date: 05.11.2024
Place: Mumbai
Enclosure:
Resignation Letter





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Annexure A

Disclosure as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Sno	Particulars	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Ms. Shripriya Mishra tendered his resignation as a Company Secretary & Compliance Officer of the Company due to pursue career opportunity outside the Company. Ms. Shripriya Mishra has also confirmed that there is no other material reasons for his resignation.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resigned with effect from the closure of business hours of 12 th November,2024.



5th November, 2024

To,
The Board of Directors,
Aluwind Architectural Limited
604, Palm Spring Centre, Link Road,
Malad West, Mumbai – 400 064

Sub: Resignation from the post of Company Secretary & Compliance Officer of Aluwind Architectural Limited (Company)

Dear Sirs/ Ma'ams,

With reference to the above subject matter, I, Shripriya Mishra, Company Secretary & Compliance Officer of the Company, hereby submit my resignation from the said post to pursue career opportunity outside the Company.

I request the Board to relieve me of my duties effective closing of business hours on 12th November, 2024. I also request you to take on record and approve the same.

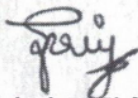
I convey my sincere thanks to the Board of Directors, senior management and the team for their unstinted support extended to me during my association with the Company.

I am grateful for the opportunities provided to me during my association with the Company.

Please treat this as formal communication to file necessary e-forms with Ministry of Corporate Affairs and intimate the same to the stock exchange.

Thanking You,

Yours faithfully,



Shripriya Mishra
Company Secretary & Compliance Officer
ACS: A35908

Accepted

5/11/24