



ALUWIND INFRA-TECH LIMITED

(Formerly known as Aluwind Architectural Limited)

Registered office: 604, Palm Spring Centre, Link Road, Malad (West), Mumbai Maharashtra, -400064

CIN: L74210MH2003PLC140090 GST: 27AAECA5798A1ZN

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

September 07, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: ALUWIND

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Resignation of Independent Director

Dear Sir/Madam,

In terms of Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Santosh Kumar Rathi, has tendered his resignation as an Independent director of the Company, with effect from September 06, 2026 due to his age and preoccupation. Consequently, he shall cease to be the chairperson from all committees of the Board.

The Company has also received confirmation from the Directors that there are no other material reasons for their resignation other than those mentioned above.

Further, the resignation letters as received from the Directors are enclosed herewith

The resignation will be placed before the Board of Directors in the upcoming Board Meeting for noting.

The details as required under Regulation 30 of the Listing Regulations along with the letter of resignation are enclosed herewith as Annexure A.

You are requested to kindly take note of the same.

Thanking you,

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

Yashi Gupta
Company Secretary and Compliance Officer
M.No.: A77437

Encl: As Above



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Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Santosh Kumar Rathi has tendered his resignation as an Independent Director of the Company with effect from September 06, 2026 due to his age and preoccupation.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	September 06, 2026
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Additional Information in case of resignation of an Independent Director – Mr. Santosh Kumar Rathi	
Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship</u> 1. CIL Securities Limited <u>Committee Position</u> <u>1. CIL Securities Limited</u> Audit Committee (Member) Nomination and Remuneration Committee (Chairperson) Stakeholder Relationship Committee (Member)
The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mr. Santosh Kumar Rathi has confirmed that there are no material reasons for his resignation other than those provided in his resignation letter.



Re: Resignation fro directorship

From AluWind Compliance <compliance@aluwind.net>

Date Mon 9/7/2026 4:41 PM

To santosh rathi <rathisant@yahoo.co.in>

Cc Murlimanohar Kabra <mmkabra@aluwind.net>; Rajesh Kabra <rkabra@aluwind.net>; Aruna Bangur <abddirector.in@gmail.com>; Kiran Shetty (Conservebuildcon) <kiran.shetty@conservebuildcon.com>; Jagmohan Kabra <jkabra@aluwind.net>

Dear Sir,

On behalf of the Board of Directors, we acknowledge receipt of your resignation. Your resignation will be placed before the Board for noting at the upcoming meeting.

Thank you for your association with the Company.

Regards

**Compliance Team**

Aluwind Infra-Tech Limited

(Formerly known as Aluwind Architectural Limited)

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

From: santosh rathi <rathisant@yahoo.co.in>

Sent: Monday, September 7, 2026 4:34 PM

To: AluWind Compliance <compliance@aluwind.net>

Subject: Resignation fro directorship

September 07, 2026

To

Compliance Officer

Aluwind Infra Tech Limited

Subject: Resignation from the position of Independent Director

Due to my age and preoccupation as well my residence at Hyderabad, I find it difficult to attend to board meetings and hence I tender my resignation as independent director of company and as the Chairman of the Audit Committee, Nomination and Remuneration and Stakeholder Relationship Committee, effective from September 06, 2026 and request the management to relieve me as early as possible.

I also confirm that there are no other material reasons other than those provided.

The names of other listed entities where I am currently holding Directorship indicating the category of Directorship and Membership of Board Committees, if any:

Name of the Listed Entity	Category	Chairman	Membership
CIL SECURITIES LIMITED	Independent Director	Nomination and Remuneration Committee	Audit Committee, Stakeholders Relationship Committee

I am thankful to management for the opportunity given to me

Santosh kumar Rathi

9550119977

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