



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: 14.11.2024

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: 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 Listing Regulations, and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on 13th November, 2024 considered the following:

1. Appointment of Mr. Kiran Shetty (DIN: 06369814) as an Additional Independent Director of the company who is not liable to retire by rotation pursuant to provision of section 149 of the Companies Act, 2013 as approved by the
2. Appointment of Mr. Harsh Singh Solanki as the Company Secretary and the Compliance Officer of the Company under Category of Key Managerial Personnel (KMP) of the Company.
3. Noting of the Resignation of Ms. Shripriya Mishra from the post of the Company Secretary and the Compliance Officer of the company.

Further pursuant to NSE Circular - NSE/CML/2018/02 dated June 20, 2018, the company has obtained declaration from Mr. Kiran Shetty (DIN: 06369814) that he is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.





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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**.

For Aluwind Architectural Limited

Rajesh Kabra

Director

DIN: 00178688

Date: 14.11.2024

Place: Mumbai



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

Annexure A

Sno	Particulars	Descriptions		
		Appointment of Mr. Kiran Shetty as the Additional Independent Director	Appointment of Mr. Harsh Singh Solanki as the Company Secretary	Resignation of Shripriya Mishra
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as an Additional Independent Director of the company not liable to retire by rotation pursuant to provision of section 149 of the Companies Act,2013.	Mr. Harsh Singh Solanki has been appointed as Company Secretary & KMP of the Company.	Ms. Shripriya Mishra tendered her 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 her resignation.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed at the Board Meeting held on 13 th November,2024. Appointment as an Additional Non-Executive Independent Director, not liable to retire by rotation, for a first term of five consecutive years, subject to the approval by the members in the upcoming Annual General Meeting of the Company.	Appointed at the Board Meeting held on 13 th November,2024	Resigned with effect from the closure of business hours of 12 th November,2024.



3.	Brief profile (in case of appointment)	Mr. Kiran Shetty is a seasoned professional with over three decades of experience in infrastructure development and significant exposure to real estate development. He holds a Bachelor's degree in Civil Engineering from Veermata Jijabai Technological Institute (VJTI), Mumbai, and an Executive MBA from Narsee Monjee Institute of Management Studies (NMIMS). Currently, Mr. Shetty independently leads a successful EPC company specializing in the warehousing and industrial sectors, adhering to the best industry standards with a PAN India presence. His expertise also extends to land acquisition and statutory approvals. Known for his strategic vision, technical acumen, and commitment to governance, he brings a balanced perspective that emphasizes transparency, risk management, and sustainable growth—qualities that add significant value to any organization striving for operational excellence and responsible development. Mr. Shetty is also a key member of the Infrastructure Advisory Committee at IIM Mumbai, where he contributes to shaping future master planning and campus development. His strong association with Bunts Sangha has led to his active involvement in the development of educational buildings for their international school. In addition to his professional accomplishments, Mr. Shetty is deeply engaged in CSR initiatives focused on housing, education, and the environment. Notable projects include the Maitree tree	Mr. Harsh Singh Solanki (ACS:64393) is Qualified Company Secretary and Commerce Graduate from Devi Ahilya Vishwavidyalaya, Indore. Mr. Harsh has 4.5 years of experience in Corporate Secretarial Affairs & Statutory Compliances.	NA
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		plantation initiative, the Disha Scholarship program, and other efforts aimed at fostering community welfare and sustainability.		
4.	Disclosure of relationships between directors	NA	NA	-



Declaration on non-debarment

[Pursuant to NSE Circular - NSE/CML/2018/02 dated June 20, 2018]

To
The Board of Directors
Aluwind Architectural Limited
604, Palm Spring Centre
Link Road Malad West
Mumbai-400064
Maharashtra

Subject: Self Declaration on Non-Debarment for accessing the capital market.

Dear Sir,

I Kiran Shetty do hereby confirm that I am "not debarred from accessing the capital Market and further confirm that neither SEBI nor any other authority has passed order against me debarring from accessing the capital Market.

Kiran Shetty

Name of the Director:- Kiran Shetty

Designation-Proposed Director

DIN:- 06369814

Date:- 06/11/2024

Place:- Mumbai