



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

July 22, 2026

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

Symbol: **ALUWIND**

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Appointment of Chief Financial Officer (“CFO”) of the Company.

Dear Sir/Madam,

Pursuant to Regulations 30 read with Schedule III of Listing Regulations, we wish to inform you that the based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, Board of Directors of the Company at their meeting held today, i.e., on **Wednesday, July 22, 2026**, has, inter alia, considered and approved the aappointment of Ms. Aarti Ahuja, as Chief Financial Officer (“CFO”) designated as Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 with effect from August 01, 2026.

*The details as required under Regulation 30 of the Listing Regulations are given in **Annexure A**.*

The Board Meeting commenced at 03.15 P.M. and concluded at 04.30 P.M.

You are requested to kindly take note of the same.

Thanking you,
Yours faithfully,

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

Murli Manohar Kabra
Managing Director
Din: 00178667
Encl: As Above

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Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Aarti Ahuja as Chief Financial Officer (CFO) of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of appointment as CFO: August 01, 2026 Term: Full-time employment, as per the policy of the Company.
Brief profile (in case of appointment);	Ms. Aarti Ahuja is a qualified Cost Accountant with over 29+ years of experience across the hospitality, manufacturing, infrastructure, and service sectors. Brings extensive expertise in financial management, cost accounting, budgeting, internal controls, ERP implementations (Oracle and SAP), and business process transformation. She played a key role held senior finance leadership roles with leading organizations including The Indian Hotels Company (Taj Group), Grand Hyatt Mumbai, Mumbai International Airport Pvt. Ltd., InterContinental Marine Drive, Radisson Hotel Group and The Lalit Mumbai. Recognized for driving finance transformation, strengthening governance, and building high-performing teams, with a collaborative leadership style and a strong commitment to operational excellence and sound financial stewardship. She Joined the Company as Financial Controller w.e.f. May 11, 2026.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable