



## **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 Company Secretary & Compliance Officer 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. Yashi Gupta (Membership No. ACS 77437), as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 with effect from July 22, 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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| <b>Particulars</b>                                                                                 | <b>Details</b>                                                                                                                                                                                                                                                                                                                |
|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;      | Appointment of Ms. Yashi Gupta as Company Secretary and Compliance Officer of the Company.                                                                                                                                                                                                                                    |
| Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment; | Date of Appointment: July 22, 2026.<br><br>Term: Full-time employment                                                                                                                                                                                                                                                         |
| Brief profile (in case of appointment);                                                            | Ms. Yashi Gupta is a qualified Company Secretary (M.No.: A77437) and a graduate in Bachelor of Commerce (B. Com). She possesses over two years of experience in corporate secretarial functions, with expertise in handling compliances under the Companies Act, 2013, SEBI Regulations, and other applicable corporate laws. |
| Disclosure of relationships between directors (in case of appointment of a director).              | Not Applicable                                                                                                                                                                                                                                                                                                                |