



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 28, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 30 read with Schedule III of Listing Regulations, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today, i.e., on **Monday, September 28, 2026**, has, inter alia, considered and approved the Appointment of Mr. Kailash Goyal (DIN: 08364230) as an Additional Director in the category of Independent Director of the company.

The details required as per SEBI Circular Ref. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given as an Annexure 1.

The above information is also being made available on the website of the Company, i.e. www.aluwind.net.

The Board Meeting commenced at 02.30 P.M. and concluded at 02:44 P.M.

This is for the information and records purposes.

Thanking you,
Yours faithfully,

For Aluwind Infra-Tech Limited
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Yash Gupta
Company Secretary
M.No: 77437



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Annexure 1

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment & term of appointment.	September 28, 2026 Term: 5 Years.
3.	Brief profile (in case of appointment);	Mr. Kailash Goyal is a senior banking and finance professional with over 39 years of experience with State Bank of India and its associate banks. He retired as Deputy General Manager (DGM), SBI, in 2012, after holding various senior positions in banking, credit appraisal, merchant banking and branch management. Since 2014, he has been associated with MPIL Steel Structures Limited as Director and CFO, overseeing financial management, banking, credit rating, IPO-related matters and business development. He also serves as a Director in PTCL Infrastructure Limited and Magritte Technologies Private Limited. He holds qualifications in M.Com. and CAIIB.
4.	Disclosure of relationships between directors (in case of appointment of a director).	There is no relationship between the Directors inter-se.