



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 06, 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 Chief Financial Officer (Key Managerial Personnel)

Dear Sir/Madam,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Ms. Varsha Shah, Chief Financial Officer ("CFO") of the Company, has tendered her resignation from the services of the Company due to personal reasons. She will continue in office until the close of business hours on July 31, 2026, and accordingly, her resignation will be effective from the close of business hours on July 31, 2026.

The Company confirms that there are no other material reasons for her resignation other than those mentioned above.

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,
Yours faithfully,

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

Murli Manohar Ramshankar Kabra
Managing Director
DIN: 00178667
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 Ms. Varsha Shah from the position of Chief Financial Officer (CFO) of the Company, due to personal reasons.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment ;	Until close of business hours on July 31, 2026.
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: 6th July 2026

To
The Borad of Directors
Aluwind Infra-Tech Limited
(Formely Known as Aluwind Architectural Limited)
604, Palm Spring Centre, Link Road, Malad (west),
Mumbai 400064

Subject: Resignation from the post of Chief Financial Officer (CFO) of Aluwind Infra-Tech Limited

Dear Sir,

With reference to above mentioned subject, I Varsha Shah, hereby tender my resignation from the position of Chief Financial Officer (CFO) at Aluwind Infra-Tech Limited with effect from close of business hours 31st July, 2026 due to personal reasons.

During this period, I will continue to discharge my responsibilities diligently and ensure a smooth handover of all ongoing assignments.

I sincerely thank the Management and my colleagues for the opportunities, support, and valuable learning experiences during my tenure with the organization.


Please treat this letter as formal communication to file necessary e-forms with Ministry of Corporate Affairs and intimate the same to the stock exchange.

Thanking You,

Yours Faithfully,



Varsha Shah
Chief Financial Officer
Aluwind Infra-Tech Limited

Approved

06/07/26