



Re: Resignation fro directorship

From AluWind Compliance <compliance@aluwind.net>

Date Mon 9/7/2026 4:41 PM

To santosh rathi <rathisant@yahoo.co.in>

Cc Murlimanohar Kabra <mmkabra@aluwind.net>; Rajesh Kabra <rkabra@aluwind.net>; Aruna Bangur <abddirector.in@gmail.com>; Kiran Shetty (Conservebuildcon) <kiran.shetty@conservebuildcon.com>; Jagmohan Kabra <jkabra@aluwind.net>

Dear Sir,

On behalf of the Board of Directors, we acknowledge receipt of your resignation. Your resignation will be placed before the Board for noting at the upcoming meeting.

Thank you for your association with the Company.

Regards

**Compliance Team**

Aluwind Infra-Tech Limited

(Formerly known as Aluwind Architectural Limited)

604, Palm Spring Centre, Link Road, Malad (West), Mumbai- 400064

From: santosh rathi <rathisant@yahoo.co.in>

Sent: Monday, September 7, 2026 4:34 PM

To: AluWind Compliance <compliance@aluwind.net>

Subject: Resignation fro directorship

September 07, 2026

To

Compliance Officer

Aluwind Infra Tech Limited

Subject: Resignation from the position of Independent Director

Due to my age and preoccupation as well my residence at Hyderabad, I find it difficult to attend to board meetings and hence I tender my resignation as independent director of company and as the Chairman of the Audit Committee, Nomination and Remuneration and Stakeholder Relationship Committee, effective from September 06, 2026 and request the management to relieve me as early as possible.

I also confirm that there are no other material reasons other than those provided.

The names of other listed entities where I am currently holding Directorship indicating the category of Directorship and Membership of Board Committees, if any:

Name of the Listed Entity	Category	Chairman	Membership
CIL SECURITIES LIMITED	Independent Director	Nomination and Remuneration Committee	Audit Committee, Stakeholders Relationship Committee

I am thankful to management for the opportunity given to me

Santosh kumar Rathi

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