

5th November, 2024

To,
The Board of Directors,
Aluwind Architectural Limited
604, Palm Spring Centre, Link Road,
Malad West, Mumbai – 400 064

Sub: Resignation from the post of Company Secretary & Compliance Officer of Aluwind Architectural Limited (Company)

Dear Sirs/ Ma'ams,

With reference to the above subject matter, I, Shripriya Mishra, Company Secretary & Compliance Officer of the Company, hereby submit my resignation from the said post to pursue career opportunity outside the Company.

I request the Board to relieve me of my duties effective closing of business hours on 12th November, 2024. I also request you to take on record and approve the same.

I convey my sincere thanks to the Board of Directors, senior management and the team for their unstinted support extended to me during my association with the Company.

I am grateful for the opportunities provided to me during my association with the Company.

Please treat this 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,



Shripriya Mishra
Company Secretary & Compliance Officer
ACS: A35908