

From

Yogita Dharmendra Poriya

Room No 3, Francis Chawl,

Ashok Nagar Kandivali East, Mumbai-400101

Date: 21st December 2024

To

The Board Of Directors

Aluwind Architectural Limited

604, Palm Spring Centre, Link Road, Malad (West),

Mumbai, Maharashtra, India, 400064.

Dear Sir/Madam

Subject: Resignation from the Board of the Directors of the Company.

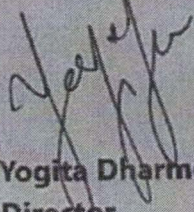
I Yogita Dharmendra Poriya hereby tender my resignation as an Independent Director of the Company effective from the close of the business hour on 27th December, 2024, due to personal reasons. Consequently, I will also be stepping as member of the Nomination and Remuneration Committee of the Company.

I would like to express my gratitude to the Board of the Directors for extended support to me during my tenure as an Independent Director of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Thank you once again for the opportunity.

Yours Sincerely



Yogita Dharmendra Poriya
Director

DIN: 10109812

Date: 21st December 2024

Place: Mumbai

*Accepted and will relieve
wafm 27/12/2024.*

