



ALUWIND INFRA-TECH LIMITED

(Formerly known as Aluwind Architectural Limited)

REG.OFFICE: 604, Palm Spring Centre, Link Road, Malad (West), Mumbai Maharashtra, -400064

CIN: L74210MH2003PLC140090 GST: 27AAECA5798A1ZN

Tel: +91 22 35221987/022 35402982, Mobile: +91 9769288000, Email: info@aluwind.net, website:www.aluwind.net

Date: 21st April 2026

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra, East,
Mumbai-400051

Scrip Code: ALUWIND

Scrip Name: Aluwind Infra-Tech Limited

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

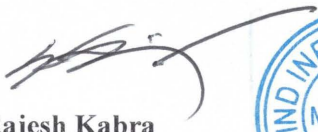
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Harsh Singh Solanki, Whole-Time Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation vide his letter dated 21st April 2026, to pursue better career opportunities and will be relieved from the close of business hours on 02nd May, 2026.

Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024** are provided in **Annexure A**.

We request you to kindly take the same on your record and oblige.

Thanking you.
Yours faithfully,

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


Rajesh Kabra
Director
DIN:00178688
Date: 21st April 2026
Place: Mumbai





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Annexure-A

Sno	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	To pursue better career opportunities outside the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	The cessation will be effective from the close of business hours on 2 nd May, 2026.
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (In case of Appointment of a Director)	NA



Date: 21st April 2026

To

The Board of Directors

Aluwind Infra-Tech Limited

(Formerly known as Aluwind Architectural Limited)

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

Subject: Resignation from the post of Company Secretary & Compliance Officer of the Aluwind Infra-Tech Limited.

Dear Sirs/Mam,

With reference to the above subject matter, I Harsh Singh Solanki, Company Secretary & Compliance Officer of the Company, hereby tender my resignation from the aforesaid position in order to pursue career opportunities outside the Company.

I kindly request the Board to relieve me from my duties with effect from the close of business hours on Saturday, 02nd May 2026 and to take the same on record and approve it accordingly.

I take this opportunity to express my sincere gratitude to the Board of Directors, Senior Management and the entire team for the support and cooperation extended to me during my association with the Company.

I remain thankful for the valuable opportunities and experience gained during my tenure with the Company.

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,

Harsh Singh Solanki

Company Secretary & Compliance Officer

ICSI Membership No A64393

Date: 21st April 2026

Place: Mumbai

Accepted