



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

KCI Plaza, 4th Floor, 23C Ashutosh Chowdhury Avenue, Kolkata – 700 019, India
CIN: L65993WB1979PLC032394GSTIN: 19AACCA2034K1ZU
Phone: 91-33-4050-6300/6330/31/32 Fax No: 91-33-4050-6333/6334
E-Mail: info@ludlowjute.com Website: www.ludlowjute.com

Date: 3rd October 2024

To,
The Secretary
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal*Street, Mumbai – 400 001
Scrip Code No.526179

Dear Sir,

**Sub: Outcome of the Board Meeting – Appointment of Additional Director,
Non-Executive**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) (“LODR”) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today i.e., 3rd October 2024 had appointed Ms. Sruti Sukul (DIN: 10794840) as Additional Director, Non-Executive with effect from 3rd October 2024.

Brief profile and other details of Ms. Sruti Sukul as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is given in the Annexure.

To the best of our knowledge and information and as confirmed by Ms. Sruti Sukul they have not been debarred from holding the office of Director of the Company by virtue of any order of the SEBI or any other authority.

The meeting commenced at 03:00 p.m. and concluded at 03:30 p.m.

Kindly take the above on record.

Thanking you,

For Ludlow Jute & Specialities Limited

Spivual.

Company Secretary





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ANNEXURE

Sl. No.	Particulars	Disclosure
1	Name & DIN	Ms. Sruti Sukul DIN: 10794840
2	Reason for Change	Appointment as Additional Director, Non-Executive
3	Date and term of appointment	3 rd October 2024
4	Brief Profile	Ms. Sruti Sukul is a Commerce Post Graduate & Company Secretary with more than 10 years of vast experience in Company Law & SEBI Regulations. She is an Associate Member of The Institute of Company Secretaries of India (ICSI). She served as a Company Secretary & Compliance Officer for more than 10 years in different organization.
5	Name of Listed Entities in which the resigning director holds directorship	Nil
6	Name of Listed Entities in which the resigning director holds membership of board committees, if any	Nil
7	Disclosure of relationships between Directors	None

