



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: 30th September 2024

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

Dear Sir,

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today i.e., 30th September 2024 has inter-alia transacted the following items: -

1. Resignation of Mr. Rajya Vardhan Kanoria (DIN: 00003792) as a Non-Executive Director of the Company with effect from 30th September 2024.
2. Appointment of Mr. Anand Agarwal (DIN: 03121369) as Additional Director (Independent) with effect from 30th September 2024 for a term of 5 years.
3. Appointment of Mr. Alok Kumar Khastagir (DIN: 00124558) as Additional Director (Independent) with effect from 30th September 2024 for a term of 5 years.
4. Appointment of Mr. Sanjay Kumar Agarwal (DIN: 00320459) as Additional Director, Non-Executive with effect from 30th September 2024.

Brief profile and other details of Mr. Anand Agarwal, Mr. Alok Kumar Khastagir & Mr. Sanjay Kumar Agarwal as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, is given in the Annexure.

To the best of our knowledge and information and as confirmed by Mr. Anand Agarwal, Mr. Alok Kumar Khastagir & Mr. Sanjay Kumar Agarwal 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 11:30 a.m. and concluded at 12:10 p.m.

Kindly take the above on record.

Thanking you,

For Ludlow Jute & Specialities Limited


Company Secretary





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ANNEXURE - 1

Sl. No.	Particulars	Disclosure
1	Name & DIN	Mr. Rajya Vardhan Kanoria DIN: 00003792
2	Reason for Change	Resignation
3	Date of cessation	30.09.2024
4	Letter of Resignation along with detailed reason for resignation	Attached
5	Name of Listed Entities in which the resigning director holds directorship	<ul style="list-style-type: none">➤ JK Paper Limited➤ Swaraj Engines Ltd.➤ Kanoria Chemicals & Industries Limited
6	Name of Listed Entities in which the resigning director holds membership of board committees, if any	<ul style="list-style-type: none">➤ JK Paper Limited➤ Swaraj Engines Ltd.➤ Kanoria Chemicals & Industries Limited
7	Disclosure of relationships between Directors	None



RAJYA VARDHAN KANORIA

**A-45, Vasant Marg
Vasant Vihar
New Delhi 110 057**

30.09.2024

The Board of Directors
Ludlow Jute & Specialities Limited
KCI Plaza, 4th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata – 700019

Dear Sirs,

Re: Resignation from the Board

In view of sale of entire promoters' shareholding, I hereby tender my resignation from the Board of Directors of the Company with immediate effect.

Thanking you

Yours truly,



(Rajya Vardhan Kanoria)





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ANNEXURE - 2

Sl. No.	Particulars	Disclosure
1	Name & DIN	Mr. Anand Agarwal DIN: 03121369
2	Reason for Change	Appointment as Additional Director (Independent)
3	Date and term of appointment	30.09.2024 for a term of 5 years
4	Brief Profile	Mr. Anand Agarwal is a practicing Chartered Accountant in Kolkata having more than 25 years of experience & running his own start up proprietorship firm in the name of M/s. Anand Shyam & Associates and specializes in Finance, Taxation, Management Audits & Internal Control Systems implementation. He is a Fellow of The Institute of Chartered Accountants of India (ICAI).
5	Name of Listed Entities in which the resigning director holds directorship	Not Applicable
6	Name of Listed Entities in which the resigning director holds membership of board committees, if any	Not Applicable
7	Disclosure of relationships between Directors	Mr. Anand Agarwal is not related to any Director(s) of the company as defined under provision of section 2(77) of the Companies Act, 2013





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ANNEXURE - 3

Sl. No.	Particulars	Disclosure
1	Name & DIN	Mr. Alok Kumar Khastagir DIN: 00124558
2	Reason for Change	Appointment as Additional Director (Independent)
3	Date and term of appointment	30.09.2024 for a term of 5 years
4	Brief Profile	ALOK KUMAR KHASTAGIR, basically a Jute Technologist from Calcutta University had his exposure in General Management from Indian Institute of Management (IIM, Calcutta) followed by Marketing and Export Management from Templeton College, Oxford. Having wide experience in Jute Mill Management and Marketing of various Diversified Jute Products (DJP) including Jute Geotextiles (DJP), he held positions like Chairman – cum – Managing Director of Jute Corporation of India (JCI) and Project Manager of two International Projects one on Entrepreneurship Development in Diversified of Jute Products & the other on Jute Geo textiles, both funded by Common Fund for Commodities (CFC), an Inter Governmental Organization under United Nations. He is presently acting as Director / Advisor of a number of leading Jute Mills in India and visiting faculty of a number of Management Institutions.
5	Name of Listed Entities in which the resigning director holds directorship	Not Applicable
6	Name of Listed Entities in which the resigning director holds membership of board committees, if any	Not Applicable
7	Disclosure of relationships between Directors	Mr. Anand Agarwal is not related to any Director(s) of the company as defined under provision of section 2(77) of the Companies Act, 2013.





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ANNEXURE - 4

Sl. No.	Particulars	Disclosure
1	Name & DIN	Mr. Sanjay Kumar Agarwal DIN: 00320459
2	Reason for Change	Appointment as Additional Director, Non-Executive
3	Date and term of appointment	30.09.2024
4	Brief Profile	Mr. Sanjay Kumar Agarwal is a commerce graduate, Company Secretary with more than 30 years of extensive experience in company law & SEBI regulations along with finance, Accounts and taxation.
5	Name of Listed Entities in which the resigning director holds directorship	Not Applicable
6	Name of Listed Entities in which the resigning director holds membership of board committees, if any	Not Applicable
7	Disclosure of relationships between Directors	Mr. Sanjay Kumar Agarwal is not related to any Director(s) of the company as defined under provision of section 2(77) of the Companies Act, 2013

