



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

Kankaria Estate, 5th Floor, 6 Little Russell Street, Kolkata – 700 071, India

CIN: L65993WB1979PLC032394

GSTIN: 19AACCA2034K1ZU

Phone: 91-33-4050-6300/6330/31/32 E-Mail: info@ludlowjute.com

Website: www.ludlowjute.com

Date: 10.02.2025

To,

The Secretary,

BSE Limited

Phiroze Jeejebhoy Towers,

Dalal Street, Mumbai — 400 001

Scrip Code No.526179

Sub: Reconstitution of Committees of the Board - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

The Board of Directors in its meeting held today have reconstituted **Nomination & Remuneration Committee, and the Internal Complaints Committee** with effect from February 10, 2025, details of which have been attached herewith.

The intimation shall also be made available on the Company's website www.ludlowjute.com.

Kindly take the above on record.

Thanking You,

For *Ludlow Jute & Specialities Limited*

Sanjay Kumar Agarwal

DIN: 00320459

Director

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Phone: 91-33-4050-6300/6330/31/32 E-Mail: info@ludlowjute.comWebsite: www.ludlowjute.com**REVISED COMPOSITION OF THE NOMINATION & REMUNERATION COMMITTEE**

SL NO.	NAME OF MEMBER	STATUS
1.	Mr. Parimal Ajmera	Chairman
2.	Mr. Sanjay Kumar Agarwal	Member
3.	Mr. Anand Agarwal	Member

REVISED COMPOSITION OF THE INTERNAL COMPLAINTS COMMITTEE

SL NO.	NAME OF MEMBER	STATUS
1.	Ms. Sruti Sukul	Presiding Officer
2.	Ms. Neha Jain	Member
3.	Ms. Dipika Tripathy	External Member
4.	Ms. Jyoti Sarkar	Member