



**LUDLOW JUTE & SPECIALITIES LIMITED**

**Registered Office:**

Kankaria Estate, 5<sup>th</sup> 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](mailto:info@ludlowjute.com)

Website: [www.ludlowjute.com](http://www.ludlowjute.com)

**Date:** 17.01.2025

To,

The Secretary

**BSE Limited**

Phiroze Jeejebhoy Towers,

Dalal Street, Mumbai - 400 001

**Scrip Code No.526179**

**Dear Sir,**

**Ref: Outcome of Board Meeting**

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Appointment of Company Secretary and Compliance Officer of the Company**

With reference to the above subject, kindly note that **CS NEHA JAIN**, member of the Institute of Company Secretaries of India (ICSI), **Membership Number A49640** has been appointed as Company Secretary and Compliance officer of the Company **with effect from 17<sup>th</sup> January 2025**, pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The brief particulars of the Company Secretary and Compliance Officer are as under:

1. Name: CS Neha Jain
2. Designation: Company Secretary and Compliance Officer
3. Date of Appointment: 17<sup>th</sup> January 2025
4. Email Id: [n.jain0003@gmail.com](mailto:n.jain0003@gmail.com)
5. Contact No: 9051141940

Kindly take the same on your records.

Thanking You,

**For Ludlow Jute & Specialities Limited**

ASHISH CHANDRAKANT AGRAWAL Digitally signed by ASHISH CHANDRAKANT AGRAWAL  
Date: 2025.01.17 17:54:45 +05'30'

**Ashish Chandrakant Agrawal**

**DIN: 10198821**

**Managing Director**

*Encl:*

*Copy of Board Resolution*

*Brief Profile of CS Neha Jain*



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**For Ludlow Jute & Specialities Limited**

*Agrawal*

**Ashish Chandrakant Agrawal**  
**DIN: 10198821**  
**Managing Director**



*Encl:*

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*Brief Profile of CS Neha Jain*



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**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT 08/2024-25 MEETING OF THE BOARD OF DIRECTORS OF LUDLOW JUTE & SPECIALITIES LIMITED HELD AT KANKARIA ESTATE, 5TH FLOOR, 6 LITTLE RUSSELL STREET, KOLKATA – 700071, ON FRIDAY, 17<sup>TH</sup> DAY OF JANUARY, 2025, COMMENCED AT 04:45 P.M. AND CONCLUDED AT 05:50 P.M.**

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**APPOINTMENT OF MS. NEHA JAIN, COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY**

On the recommendation of Nomination & Remuneration Committee, it was proposed to appoint Ms. Neha Jain as a Company Secretary of the Company in order to fill the vacancy caused by the resignation tendered by Ms. Pratibha Jaiswal, in compliance with the Section 203 and other applicable provisions of the Companies Act, 2013 and rules made thereunder, (including any statutory modifications or re-enactment thereof for the time being in force).

Ms. Neha Jain had provided her consent for the said appointment and the same along with her brief profile in the form of Curriculum Vitae (CV) was placed before the Board.

After due discussions, the following resolution(s) were passed:

**“RESOLVED THAT** pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel Rules, 2014), and other applicable provisions, if any, of Companies Act, 2013, as amended or re-enacted from time to time and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, CS NEHA JAIN, member of the Institute of Company Secretaries of India (ICSI), Membership number A49640, be and is hereby appointed as "Company Secretary and Compliance officer of the Company" with effect from 17th January 2025, on the Terms and Conditions including the terms of remuneration as recommended by the Nomination and Remuneration Committee with the liberty to the Board of Directors to alter or vary the same.”

**“RESOLVED FURTHER THAT** the Company Secretary and Compliance officer be and is hereby authorized to sign various documents on behalf of the Company, and do all necessary acts & deeds incidental to the position under proper instructions/authorization from the management of LUDLOW JUTE & SPECIALITIES LIMITED.”





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**“RESOLVED FURTHER THAT** any of the Directors of the Company be and are hereby authorised to file necessary forms and returns with the Registrar of Companies, MCA and to take all further necessary action in this regard.”

**For & On behalf of,**  
*Ludlow Jute & Specialities Limited*

*Agrawal*

\_\_\_\_\_  
**Ashish Chandrakant Agrawal**  
**Managing Director**  
**DIN: 10198821**



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Name	CS Neha Jain
Father's Name	Sushil Kumar Jain
Date of Birth	20-08-1991
Membership Number	A49640
AADHAR Number	8083 2038 7884
PAN Number	AOGPJ8566C
Email Id	<a href="mailto:n.jain0003@gmail.com">n.jain0003@gmail.com</a>
Date Of Appointment	17 <sup>th</sup> January 2025
Reason Of Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.
Experience/Expertise in Specific Functional Areas	CS Neha Jain holds a Professional Degree of a Company Secretary. She is an associate member of Institute of Company Secretary of India (ICSI) having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters.

