



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

KCI Plaza, 4th Floor, 23C Ashutosh Chowdhury Avenue, Kolkata – 700 019, India

CIN: L65993WB1979PLC032394

GSTIN: 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: 25th September 2024

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

Dear Sir,

Sub: Intimation as per Regulation 30 of the SEBI (LODR) Regulations, 2015.

Please be informed that: -

1. The tenure of Mr. Jugal Kishore Bhagat (DIN:00055972) as an Independent Director has ceased from the conclusion of the 45th Annual General Meeting dated 24th September 2024.
2. The tenure of Mr. Satish Kapur (DIN: 00051163) as an Independent Director has ceased from the conclusion of the 45th Annual General Meeting dated 24th September 2024.

This is for your information & records.

Thanking you,

For Ludlow Jute & Specialities Limited

Company Secretary

