



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: 23.10.2024

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001

Scrip Code No.526179

Dear Sir,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform that Manoj Mohanka (DIN:00128593) has tendered her resignation as an Independent Director of the Company with effect from 17th October 2024. The details required is enclosed in Annexure — I.

This is for your information & records.

Thanking you.

For LUDLOW JUTE & SPECIALITIES LIMITED

Agreement

ASHISH CHANDRAKANT AGRAWAL
Director
DIN: 10198821





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

ANNEXURE - 1

<u>SL No.</u>	<u>Particulars</u>	<u>Disclosures</u>
1.	Name & DIN	Mr. Manoj Mohanka (DIN:00128593)
2.	Reason for Change	Resignation
3.	Date of cessation	17.10.2024
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">• Xpro India Limited• Television Eighteen India Limited• Charismatic Media Investment Private Limited• Titagarh Agrico Private Limited• Octopus Productions Private Limited• The Bengal Club Ltd• Celebrity Fashions Limited• Artevea Digital India Private Limited
6.	Name of Listed Entities in which the resigning director holds membership of board committees, if any	<ul style="list-style-type: none">• Celebrity Fashions Limited• Indian Carbon Limited
7.	Disclosure of relationships between Directors	None
8.	Confirmation that there is no other material reasons other than those provided	Mr. Manoj Mohanka (DIN:00128593) confirms that there is no other material reasons other than those provided.



Manoj Mohanka
9 Lovelock Place, Kolkata - 700 019

Date: 17TH October 2024

To,
The Company Secretary,
Ludlow Jute & Specialities Limited
Kolkata

Sub: Resignation from the Company

Dear Sir(s) / Madam,

I hereby tender my resignation from the Board of Director of Ludlow Jute & Specialities Limited due to other pre-occupations and request that it may please be accepted with immediate effect.

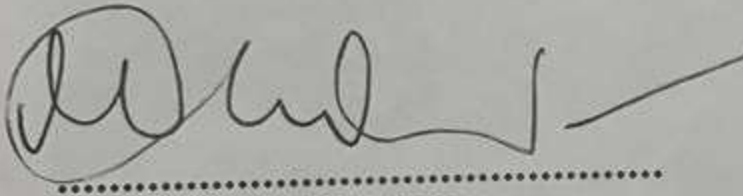
It was a privilege & learning experience to serve on the board with such fine and distinguished colleagues and an outstanding management team, with members such as yourself.

Here's wishing Ludlow continued success.

With my best wishes and kindest regards,

Thanking You,

Yours faithfully,



Manoj Mohanka

DIN: 00128593