



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: 28.02.2025

To,
The Secretary
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code No. 526179

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Dissolution of the Risk Management Committee of the Company

Dear Sir/Madam,

In compliance with Regulation 21(5) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended, constitution of Risk Management Committee is applicable on the top 1000 listed entities, and on high value debt listed entities.

The Company as on date does not fall in the above limit of top 1000 listed entities, nor is a high value debt listed entity.

In the light of the above, the Board of Directors have accorded their approval through a resolution passed by the way of circulation dated 28th February 2025 passed on 28th February 2025 for the dissolution of the Risk Management Committee w.e.f. 28th February 2025.

Further the Audit Committee is entrusted with the responsibility to overview the Risk Management after dissolution of Risk Management Committee.

You are requested to take the same on record.

Thanking you,
For Ludlow Jute & Specialities Limited

Ashish Chandrakant Agrawal

DIN: 10198821

Managing Director