



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,
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 526179

Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

We would like to inform you that the Ms. Pratibha Jaiswal, Company Secretary submitted her resignation on Saturday, October 19, 2024, effective at the close of business on that day. Since the following day, Sunday, October 20, was a non-working day for the Company, we notified the Exchange within 24 business hours, specifically on Monday, October 21, 2024, at 5:06:01 PM, which is within the timeline as specified under Regulation 30(6) of SEBI (LODR) Regulations, 2015.

Yours faithfully,
For Ludlow Jute & Specialities Limited

Agrawal

Ashish Chandrakant Agrawal
DIN: 10198821
Director





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Date: October 21, 2024

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

Scrip Code No.526179

Subject: Intimation regarding resignation of Company Secretary of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, this is to inform you that Pratibha Jaiswal – Company Secretary of the Company, has resigned with effect from closing of business hours on October 19, 2024.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure-A.

This is for your information and record please.

For **LUDLOW JUTE & SPECIALITIES LIMITED**

Agrowal

ASHISH CHANDRAKANT AGRAWAL

Director

DIN: 10198821



**LUDLOW JUTE & SPECIALITIES LIMITED****Registered Office:**Kankaria Estate, 5th Floor, 6 Little Russell Street, Kolkata – 700 071, India

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The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Resignation of Ms. Pratibha Jaiswal, as Company Secretary of the Company

Particulars	Ms. Pratibha Jaiswal has resigned from the position of Company Secretary of the Company.
Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation from the post of Company Secretary of the Company due to personal reason.
Date of resignation	Letter dated 4 th September, 2024 effective from the closing of business hours on October 19, 2024.
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable



Date: 4th September 2024

To,
Mr. Ashish Chandrakant Agrawal
Managing Director
Ludlow Jute & Specialities Limited

Sub: Resignation from the post of Company Secretary

Dear Sir(s) / Mam,

This is to inform you that due to some personal reasons, I will not be able to continue as Company Secretary of Ludlow Jute & Specialities Limited. Accordingly, I am submitting my resignation from the post of Company Secretary from the close of business hours on 19 October 2024.

I would like to thank all the Board members for the cooperation rendered to me during my period as Company Secretary.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, West Bengal, and where ever required, accordingly.

Thanking You,

Yours Sincerely



Pratibha Jaiswal
Company Secretary

Accepted
A. Sub
21.10.24.