



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: 18th October 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.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) regulations, 2015, we wish to inform that Ms. Nayantara Palchoudhuri (DIN: 00581440) 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

Company Secretary





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ANNEXURE - 1

Sl. No.	Particulars	Disclosure
1	Name & DIN	Ms. Nayantara Palchoudhuri (DIN: 00581440)
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">➤ Jayshree Tea & Industries Limited➤ Rosell India Limited➤ International Combustion (India) Ltd.➤ Nicco Parks & Resorts Ltd.➤ Vesuvius India Ltd.➤ Titagarh Rail Systems Ltd.
6	Name of Listed Entities in which the resigning director holds membership of board committees, if any	<ul style="list-style-type: none">➤ Rosell India Limited➤ International Combustion (India) Ltd.➤ Nicco Parks & Resorts Ltd.➤ Vesuvius India Ltd.➤ Titagarh Rail Systems Ltd.
7	Disclosure of relationships between Directors	None
8.	Confirmation that there is no other material reasons other than those provided	Ms. Nayantara Palchoudhuri confirms that there is no other material reasons other than those provided.



NAYANTARA PALCHOUDHURI

**64 LAKE PLACE,
KOLKATA - 700029**

Date: 17TH October 2024

To,
The Board of Directors
Ludlow Jute & Specialities Limited
Kankaria Estate, 5th Floor,
6 Little Russell Street,
Kolkata - 700 071

Sub: Resignation from the Company

Dear Sir(s),

I hereby tender my resignation from the office of the Independent Director of the Company i.e., Ludlow Jute & Specialities Limited due to other pre-occupations. I therefore request you to consider my resignation from the Directorship of the Company with immediate effect.

I thank the Board for giving me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of Form DIR-12 filed with the ROC to that effect for my reference & record.

Thanking You,

Yours faithfully,

Nayantara Palchoudhuri

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Nayantara Palchoudhuri

DIN: 00581440