



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

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

CIN: L65993WB1979PLC032394GSTIN: 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: 4th October 2024

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

Dear Sir,

Sub: Update as per Regulation 30 of SEBI (LODR) Regulations, 2015

In continuation to our earlier letter dated 30th September 2024, we hereby inform you that according to the Internal Control & Checks System of the Company and in compliance with Section 149 of the Companies Act, 2013, Mr Alok Kumar Khastagir (DIN: 00124558), ceases to be the Independent Director w.e.f. 30th September 2024. It is important to mention that he shall be treated as never being appointed on the Board of the Company.

This is for your information & kind records.

Thanking you,

For Ludlow Jute & Specialities Limited

Shivanshu

Company Secretary

