

**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.comWebsite: www.ludlowjute.com**Date:** 28.01.2025

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 - Appointment of Nodal Officer**

Dear Sir/Madam,

In compliance with the relevant provisions of Companies Act, 2013 read with Rule 7 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Board, vide resolution dated 24.01.2025 passed by the way of circulation on 27.01.2025 has appointed the following Nodal Officer for the purpose of co-ordination with Investor Education and Protection Fund Authority:

The details of the new Nodal Officer are as follows;

Name	CS Neha Jain
Designation	Company Secretary and Compliance Officer
Postal Address	33, Upper Chitpur Road, Radha Kunj Machua, Barabazar, Circus Avenue, Kolkata-700007
Contact Number	9051141940
Email Id	n.jain0003@gmail.com

You are requested to take the same on record.

Thanking you,***For Ludlow Jute & Specialities Limited***

Ashish Chandrakant Agrawal**DIN: 10198821****Managing Director**