



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: 17th October 2024

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

Dear Sir,

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today i.e., 17th October 2024 has inter-alia transacted the following items: -

1. Resignation of Mr. Manoj Mohanka (DIN: 00128593) as an Independent Director of the Company with effect from 17th October 2024.
2. Appointment of Mr. Mr. Parimal Ajmera (DIN: 02126225) as Additional Director (Independent) with effect from 17th October 2024 for a term of 3 years.

Brief profile and other details of Mr. Parimal Ajmera as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is given in the Annexure.

To the best of our knowledge and information and as confirmed by Mr. Parimal Ajmera, he has not been debarred from holding the office of Director of the Company by virtue of any order of the SEBI or any other authority.

The meeting commenced at 05:00 p.m. and concluded at 05:30 p.m.

Kindly take the above on record.

Thanking you,

For Ludlow Jute & Specialities Limited

Company Secretary





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ANNEXURE - I

Sl. No.	Particulars	Disclosure
1	Name & DIN	Mr. Manoj Mohanka DIN: 00128593
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	➤ Celebrity Fashions Ltd. ➤ Xpro India Ltd.
6	Name of Listed Entities in which the resigning director holds membership of board committees, if any	➤ Celebrity Fashions Ltd.
7	Disclosure of relationships between Directors	None



**Manoj Mohanka,
9, Lovelock Place Kolkata -700019**

The Company Secretary,
Ludlow Jute & Spl. Ltd,
Kolkata

17th Oct,2024

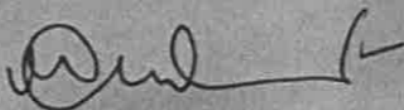
Dear Madam,

I hereby tender my resignation from the Board of Directors of Ludlow Jute & Spl Ltd and request that it may please be accepted with immediate effect.

It was a privilege and learning experience to serve on the board with such fine and distinguished colleagues and an outstanding management team ,with members such as yourself.

Here's wishing Ludlow continued success.

With my best wishes and kindest regards,



(Manoj Mohanka)
9,Lovelock Place Kolkata-700019 India



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ANNEXURE - II

Sl. No.	Particulars	Disclosure
1	Name & DIN	Mr. Parimal Ajmera DIN: 02126225
2	Reason for Change	Appointment as Additional Director (Independent)
3	Date and term of appointment	17 th October 2024 for a term of 3 years
4	Brief Profile	Mr. Parimal Ajmera is a highly accomplished Finance & Company Secretarial professional with over Three & Half Decades of rich & extensive experience in spearheading & managing a gamut of strategic finance functions in the area of strategy formulation, P&L management, financial operations, fund management, taxation, risk & treasury operations, audit, statutory & legal compliances to support organizational growth. He has an experienced in the areas of Corporate Governance, Secretarial, Admin, Legal, Compliances-Labour, SEBI, Stock Exchanges etc. Presently, he served as a Business Advisors in the field of Corporate Laws, FEMA, Debt Syndication, Business Strategy & Managing Trustee of the Calcutta Gujarati Education Society – Managing School, College etc.
5	Name of Listed Entities in which the resigning director holds directorship	Not Applicable
6	Name of Listed Entities in which the resigning director holds membership of board committees, if any	Not Applicable
7	Disclosure of relationships between Directors	Mr. Parimal Ajmera is not related to any Director(s) of the company as defined under provision of section 2(77) of the Companies Act, 2013
8	Affirmations as per Exchange Circulars NSE/CML/2018/24 and LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Parimal Ajmera is not debarred from holding the office of Additional Director, Non-Executive, Independent Director, by virtue of any SEBI orders or order of any other authority.

