

## LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

Kankaria Estate, 5<sup>th</sup> 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: 12.12.2024

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 - Nomination 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 11.12.2024 passed by the way of circulation on 12.12.2024 has nominated 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	Mr. Rajesh Kumar Gupta
Designation	Chief Financial Officer (CFO)
Postal Address	498 Rabindra Sarani, near Kumartolly, Lalbagan,, Hatkhola Kolkata, 700005
Contact Number	9874265000
Email Id	rajesh.gupta@ludlowjute.com

You are requested to take the same on record.

Thanking you,

For Ludlow Jute & Specialities Limited

Ashish Chandrakant Agrawal

DIN: 10198821 Managing Director