



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

Kankaria Estate, 5th Floor, 6 Little Russell Street, Kolkata – 700 071, India
CIN: L65993WB1979PLC032394 GSTIN: 19AACCA2034K1ZU
Phone: 91-33-2288-0064 E-Mail: info@ludlowjute.com
Website: www.ludlowjute.com

Date: 17.09.2025

**To,
The Secretary
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001**

Scrip Code No.526179

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we hereby inform you that the Shareholders at their 46th Annual General Meeting held today, i.e., Wednesday, 17th September, 2025, have, inter-alia, approved the appointment of Mr. Sachin Kumar, Peer Reviewed Practicing Company Secretaries (ACS No.: 37957, CP No.: 14154) as Secretarial Auditors of the Company, for a term of five consecutive years, to hold office from FY 2025-26 till FY 2029-30 for conducting secretarial audit of the Company. Brief details of such appointment is given in Annexure enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,

For Ludlow Jute & Specialities Ltd.

Neha Jain
Digitally signed
by Neha Jain
Date:
2025.09.17
15:51:31 +05'30'

(Neha Jain)

Company Secretary

Encl: As above



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Annexure I

Name	Mr. Sachin Kumar
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Members of the Company at their 46 th Annual General Meeting (AGM) held on Wednesday, 17 th September, 2025 have approved appointment of Mr. Sachin Kuamr, Practicing Company Secretaries (ACS No.: 37957, CP No.: 14154) as the Secretarial Auditors of the Company
Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Mr. Sachin Kuamr, Practicing Company Secretaries has been appointed as Secretarial Auditor of the Company for a term of five years i.e. beginning immediately after conclusion of 46 th Annual General Meeting of the Company to conduct Secretarial Audit of the Company for FY 2025-26 to FY 2029-30
Brief profile (in case of appointment);	Mr. Sachin Kumar is a Peer Reviewed Practicing Company Secretary and rendering professional services in Corporate Laws, SEBI Regulations, Merger, De-Merger, Amalgamation, Takeover and Acquisitions, Corporate Restructuring, Corporate Insolvency, Litigations etc. He is having adequate audit experience and strong understanding of securities laws. He renders professional services to a large clientele in Kolkata
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable