



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: 11.03.2025

To,
The Secretary
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code No.526179

Dear Sir,

Sub: Intimation of Resignation of Internal Auditor- Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, we would like to inform that M/s. Pawan Gupta & Co.(FRN: 318115E), Chartered Accountant, Internal Auditor of the Company has tendered their resignation w.e.f 11.03.2025 due to other pre-occupancy.

It was further informed that there is no other material reason for the resignation other than the reason mentioned above.

The Company will place the resignation of Internal Auditor before the Audit Committee and Board of Directors for their consideration and noting in its ensuing meetings.

Requisite details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure I. Copy of the resignation letter from Mr. P.K. Gupta is enclosed as Annexure II.

We request you to kindly take the aforesaid information on record.

Thanking You,
For Ludlow Jute & Specialities Limited

Ashish Chandrakant Agrawal
DIN: 10198821
Managing Director



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Annexure I

Name	Pawan Gupta & Co. (FRN: 318115E), Chartered Accountant
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Due to other pre-occupancy
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Resignation w.e.f. 11.03.2025
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA



PAWAN GUPTA & CO.

CHARTERED ACCOUNTANTS

22, BIPLABI RASH BEHARI BASU ROAD
4TH FLOOR, ROOM # 39, KOLKATA - 700 001

☎ 3028 6661 / 62/ 63, E-mail pawangupta@pgco.in

March 11, 2025

To,
The Board of Directors
Ludlow Jute & Specialities Limited
Kankaria Estate
6, Little Russel Street
5th Floor, Kolkata
Kolkata – 700 071

Dear Sirs,

Sub: Letter of Resignation from the post of Internal Auditor

We would like to inform you that we are unable to continue as the Internal Auditor of your company due to our other pre-occupancy. We, hereby, request the Board to accept our resignation w.e.f. 11.03.2025.

We would like to give our sincere thanks to the management and other members of the Board and also the staff of your esteemed organisation.

Thanking you.

Yours faithfully,
For **PAWAN GUPTA & CO.**
Chartered Accountants
Firm Regn. No.318115E

(CA. P. K. Gupta)

Proprietor

Membership No.053799