



## LUDLOW JUTE & SPECIALITIES LIMITED

**Registered Office:**

KCI Plaza, 4<sup>th</sup> Floor, 23C Ashutosh Chowdhury Avenue, Kolkata – 700 019, India  
CIN: L65993WB1979PLC032394 GSTIN: 19AACCA2034K1ZU  
Phone: 91-33-4050-6300/6330/31/32 Fax No: 91-33-4050-6333/6334  
E-Mail: [info@ludlowjute.com](mailto:info@ludlowjute.com) Website: [www.ludlowjute.com](http://www.ludlowjute.com)

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

Date: 2<sup>nd</sup> May 2023

Dear Sir,

**Sub: Intimation of re-appointment of Independent Director**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

The Board of Directors in its meeting held today, decided, interalia as under:

1. The Board of Directors re-appointed Mr. Bharat Kumar Jalan (DIN: 00876208) as an Independent Director with effect from 7<sup>th</sup> May 2023 for a further term of 5 years, subject to approval of shareholders of the Company. Brief profile and other details of Mr. Jalan, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, is given in the Annexure.

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

2. Further, the Board of Directors has approved the Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the Circulars issued by the Ministry of Corporate Affairs, Government of India for seeking approval for:

- Regularisation for re-appointment of Mr. Bharat Kumar Jalan (DIN: 00876208) as an Independent Director with effect from 7<sup>th</sup> May 2023 for a further term of 5 years;

The meeting commenced at 11:45 a.m. and concluded at 01:30 p.m.

Kindly take the above on record.

Thanking you,

**For Ludlow Jute & Specialities Limited**

*Praveen*

**Company Secretary**





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### ANNEXURE

Sl. No.	Particulars	Disclosure
1	Reason for Change	Re-Appointment
2	Date and term of re-appointment	The Board in its board meeting held on 2 <sup>nd</sup> May 2023 has recommended for the approval of the Members, the re-appointment Mr. Bharat Kumar Jalan (DIN: 00876208) as Independent Director of the Company with effect from 7 <sup>th</sup> May 2023 for a further term of 5 years.
3	Brief Profile	Mr. Jalan, aged about 69 years is a B.Sc. graduate in Chemistry from St. Xavier's College, Kolkata. He is a reputed industrialist having varied experience in jute and textile industries. He is very familiar with the jute industry since 1970 and has also been personally associated with textile industry since 1990.
4	Disclosure of relationships between Directors	None

