



LULOW JUTE & SPECIALITIES LIMITED

Registered Office:

KCI Plaza, 4th 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 Website: www.ludlowjute.com

Date: 28th January 2022

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

Dear Sir,

Sub: Outcome of the Board Meeting

The Board of Directors in its meeting held on Thursday, 27th January 2022 appointed Mr. Manoj Mohanka (DIN: 00128593) as Additional Non-Executive Director (Independent) with effect from 27th January 2022. Brief profile and other details of Mr. Mohanka, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, is given in the Annexure.

The Board at the aforesaid meeting also recommended for the approval of the Members the following:

- (a) Appointment of Mr. Manoj Mohanka (DIN: 00128593) as Independent Director with effect from 27th January 2022 for a term of 5 years.

To the best of our knowledge and information and as confirmed by Mr. Manoj Mohanka, 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.

Kindly take the above on record.

Thanking you,

For Ludlow Jute & Specialities Limited



Company Secretary





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ANNEXURE

Sl. No.	Particulars	Disclosure
1	Reason for Change	Appointment
2	Date and term of appointment	<p>Mr. Manoj Mohanka has been appointed as an Additional Non-Executive Director (Independent) of the Company with effect from 27th January 2022.</p> <p>The Board has recommended for the approval of the Members, the appointment Mr. Manoj Mohanka as Independent Director of the Company for a period of 5 (five) years with effect from 27th January 2022.</p>
3	Brief Profile	<p>Manoj Mohanka (DOB: 05.03.1963) cut his teeth in his youth in wide-ranging businesses such as market research, exporting garments to the USA, pharmaceuticals to the USSR, running a mini – steel plant and raising foreign capital for Indian businesses.</p> <p>He holds a Master's degree with a major in Strategic Marketing from the Michael Smurfit Grad School of Business and has been a Gurukul Chevening Fellow at the London School of Economics.</p>
4	Disclosure of relationships between Directors	None

