



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: 13.08.2025

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

Scrip Code No.526179

Dear Sir,

Re: Appointment of Secretarial Auditor

In compliance of Regulation 24A of SEBI LODR, 2015 and following recommendation of Company's Audit Committee, the Board approved appointment of Mr. Sachin Kumar, Company Secretary (Membership No. A37957 and Certificate of Practice No. 14154) as Secretarial Auditors of the Company for period of five years to conduct Secretarial Audit of the Company for FY 2025-26 to FY 2029-30 subject to necessary approvals including shareholders of the Company at the ensuing Annual General Meeting. Information as per Regulation 30 of SEBI LODR Regulation, 2025 is enclosed.

Thanking You,

For Ludlow Jute & Specialities Limited

**Neha
Jain**

Digitally signed
by Neha Jain
Date: 2025.08.13
16:55:10 +05'30'



Neha Jain
Company Secretary



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Appointment of Secretarial Auditors of the Company

Disclosure pursuant to Regulation 30 of SEBI (LODR) 2015 read with SEBI Master Circular dated 11th November, 2024 bearing No. SEBI/HO/CFD/PoD2/CIR/P0155

Name	Mr. Sachin Kumar
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Sachin Kumar, Practising Company Secretary (Membership No. A37957, Certificate of Practice No. 14154) appointed as Secretarial Auditor of the Company for a period of five years for FY 2025-26 to 2029-30 subject to necessary approval including shareholders of the Company at the ensuing AGM.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Based on the recommendation of the Audit Committee, the Board of Directors of the Company at their meeting held today, i.e. Wednesday, 13th August, 2025., has inter-alia, considered and approved, appointment of Mr. Sachin Kumar as Secretarial Auditor of the Company.
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
Disclosure of relationships between directors (in case of appointment of a director)	NA

