



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: 18.03.2025

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

Scrip Code No.526179

Dear Sir,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that based on the recommendations of the Audit Committee, the Board of Directors of the Company at their meeting held today i.e. 18th March, 2025, has, inter-alia, considered and approved the appointment of M/s. B J B & Associates, Chartered Accountant, as Internal Auditor of the Company.

Further, the Board accepted the resignation of M/s. Pawan Gupta & Co.(FRN: 318115E), Chartered Accountant as an Internal Auditor of the Company with effect from 11th March, 2025 due to other commitments and Pre Occupation.

The details with respect to the Appointment and Resignation of Internal Auditors required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13th July, 2023 along with resignation letter are annexed.

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

Thanking You,

For Ludlow Jute & Specialities Limited

ASHISH
CHANDRAKA
NT AGRAWAL

Digitally signed by
ASHISH CHANDRAKANT
AGRAWAL
Date: 2025.03.18
15:41:08 +05'30'

Ashish Chandrakant Agrawal

DIN: 10198821

Managing Director



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Annexure I

Name	M/s. 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



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Annexure II

Name	M/s. B J B & Associates, Chartered Accountant
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	M/s. B J B & Associates appointed as Internal Auditor in place of M/s. Pawan Gupta & Co. who resigned as the Internal Auditor of the Company
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. 18th March, 2025, has inter-alia, considered and approved, appointment of M/s. B J B & Associates as the Internal Auditor of the Company.
Brief profile (in case of appointment);	B J B & Associates (Formerly: Bhutoria & Associates) was formed in 2016 by Rahul Bhutoria, a Chartered Accountant. The firm provides their clients with business solutions on regular basis. They believe to stay ahead in the changing economy to provide their clients with the most consistent and prompt quality of services.
Disclosure of relationships between directors (in case of appointment of a director)	NA