

LUDLOW JUTE & SPECIALITIES LIMITED Registered Office:

KCI Plaza, 4th Floor, 23C Ashutosh Chowdhury Avenue, Kolkata - 700 019

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GSTIN: 19AACCA2034K1ZU

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Website: www.ludlowjute.com

Date: 25th October 2021

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

Dear Sir,

Sub: Intimation about sad & sudden demise of Mr. Biswajit Choudhuri (DIN: 00149018) Independent Director of the Company

With profound sadness and grief, we regret to inform about the sad & sudden demise of Mr. Biswajit Choudhuri (DIN: 00149018), Independent Director of the Company on 22nd October 2021.

The Company had immensely benefitted from his advice to the Board and the Committees he served for more than a decade. All the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

For Ludlow Jute & Specialities Limited

Company Secretary