



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: 11.09.2026

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

Scrip Code No.526179

Sub: Re-appointment of Managing Director for further period of 3 years

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Annual General Meeting (“AGM”) of the Members of Ludlow Jute & Specialities Limited held today i.e. Friday, 11th September, 2026 at 11:30 A.M. through Video Conferencing/Other Audio-Visual Means. The Members of the Company, inter alia, considered and approved the re-appointment of Mr. Ashish Chandrakant Agrawal as the Managing Director of the Company for a further period of 3 (three) consecutive years from 13th June 2026 to 12th June 2029.

The disclosure required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above re-appointment, is enclosed as Annexure I to this letter.

We request you to take the above in your records.

Thanking you,
For Ludlow Jute & Specialities Limited

Neha
Jain

Digitally signed
by Neha Jain
Date: 2026.09.11
15:23:43 +05'30'



Neha Jain
Company Secretary

Encl: As above



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Annexure I

Sr. No.	Particulars	Details
1	Name	Mr. Ashish Chandrakant Agrawal
2	Director Identification Number (DIN)	10198821
3	Reason for change	Re-appointment of Mr. Ashish Chandrakant Agrawal as Managing Director.
4	Date of reappointment and term of reappointment	Re-appointment as Managing Director for a further period of 3 (three) consecutive years effective from 13 th June 2026 to 12 th June 2029, subject to the approval of shareholders.
5	Brief Profile	Mr. Ashish Chandrakant Agrawal holds a B.Tech. degree in Chemical Engineering from Laxminarayan Institute of Technology and a Master's degree in Finance and Personnel Management from Dhanwate National College. He possesses over 30 years of rich and diverse industry experience. Throughout his professional career, he has held several key leadership positions, including Processing Head, Quality Head, Cost Control & MIS Head, Project Head, and Business Head. His broad experience spans manufacturing operations, quality management, project execution, financial control, and overall business management. With his strong technical background and managerial acumen, Mr. Agrawal has played a significant role in driving operational excellence and business growth. He is presently serving as the Managing Director of the Company and provides strategic leadership for its overall operations and development.
6	Disclosure of relationship between directors	Mr. Ashish Chandrakant Agrawal is not related to any of the Directors of the Company
7	Information as required pursuant to BSE circular with ref no. LIST/COMP/14/2018-19 regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mr. Ashish Chandrakant Agrawal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

