



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: 12.08.2026

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

Scrip Code No.526179

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. Awanti Kumar Kankaria as Chairman Emeritus

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. 12th August, 2026, has approved the appointment of Mr. Awanti Kumar Kankaria as Chairman Emeritus of the Company, with effect from 12th August, 2026, subject to the approval of shareholders in its ensuing Annual General Meeting and other such terms and conditions as approved by the Board.

The appointment of Mr. Awanti Kumar Kankaria as Chairman Emeritus is in recognition of his valuable experience, guidance and expertise in Jute Sector.

The brief profile and other requisite details of Mr. Awanti Kumar Kankaria are enclosed herewith as **Annexure**.

We request you to take the above in your records.

Thanking you,

For Ludlow Jute & Specialities Limited

Neha Jain



**Neha Jain
Company Secretary**

Encl: As above



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Annexure to Appointment of Mr. Awanti Kumar Kankaria as Chairman Emeritus of the Company:

A. Name:

Mr. Awanti Kumar Kankaria

B. Brief Profile:

Mr. Awanti Kumar Kankaria is an industrialist with over four decades of experience in the management and turnaround of jute mills. He is well known in the jute industry for his strong track record of successfully reviving sick and closed jute mills and turning them into profitable enterprises within a short span.

He has been actively associated with the jute industry and is presently a Committee Member of the Indian Jute Mills Association (IJMA). He has also held several key positions in the industry, including Vice-Chairman of the Indian Jute Mills Association and Chairman of the Indian Jute and Industries Research Association (IJIRA).

In addition to his interests in the jute sector, he has business interests in real estate. He is also actively involved in philanthropic and social welfare activities and serves as a Trustee of various welfare trusts.

C. Date of Appointment and Term:

With effect from 12th August, 2026, until his resignation or cessation of office in accordance with the terms of his appointment.

D. Remuneration:

Rs. 12,00,000(Rupees Twelve Lakhs Only) per month without commission on the profit of the Company.

E. Disclosure of relationships between Directors/KMP:

Mr. Awanti Kumar Kankaria is not related to any of the Directors or Key Managerial Personnel of the Company. He is, however, a significant beneficial owner of the Company.

F. Shareholding in the Company:

Panchjanya Distributors Private Limited is the registered shareholder of 67.21% of the equity share capital of the Company. Mr. Awanti Kumar Kankaria is the significant beneficial owner of the said shareholding.

Accordingly, while Mr. Awanti Kumar Kankaria is not the registered holder of the said equity shares, he has a significant beneficial interest in the Company through Panchjanya Distributors Private Limited.

