



YAJUR FIBRES LIMITED

CIN: U17100WB1980PLC032918 GST: 19AAECS2882B3ZB
Registered Office: 5, Middleton Street, Kolkata-700071
Mills: P.O.-Phuleshwar, P.S.-Uluberia, Dist.: Howrah-711316
West Bengal, India.
P : 033 2661 1027 F: 2661 1037 E: info@yajurfibres.com

Date: 02/02/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code No.: 544676

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Chief Financial Officer of the Company

This is with reference to our letter dated January 2, 2026 intimated to Exchange regarding resignation of CFO, we hereby clarify and inform that Mr. Manoj Bajaj has moved to our group Company i.e. Bally Jute Company Ltd, and he is looking after the finance at group level. Further, Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform that based on the recommendation of the Audit Committee and Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e Monday, February 2, 2026 appointed Mr. Deepak Kumar Singh as new CFO of the company w.e.f 02.02.2026.

Details with respect to Change in Key Managerial Personnel as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is enclosed herewith as Annexure – A.

Thanking you,

Yours faithfully,
For Yajur Fibres Limited

(Sulekha Dutta)
Company Secretary

Annexure – A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

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| Name | Mr. Deepak Kumar Singh |
| Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | Appointment as Chief Financial Officer (CFO) of the Company |
| Date of appointment / reappointment /resession (as applicable) & term of appointment/re | With effect from February 2, 2026 |
| Disclosure of relationship between Directors inter-se | Mr. Deepak Kumar Singh is not related interested to any other Director of the Company. |
| Brief Profile | Performance-driven Chartered Accountant with 20+ years of progressive leadership experience across Finance, Accounts, Treasury, and Operations in manufacturing and infrastructure / EPC environments. Proven expertise in financial strategy, capital allocation, governance, and business planning, with a strong track record of translating complex financial data into Board-level insights that drive profitability, cash flow discipline, and operational excellence. |
| Shareholding in the Company | Nil |
| Person shall not be debarred from holding the office of Director pursuant to any SEBI order. | Not Applicable |

For Yajur Fibres Limited

(Sulekha Dutta)
Company Secretary