



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

Ref: Scrip Code No.: 544676

Dear Sir/Madam,

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly be informed that Chief Financial Officer (CFO), Mr. Manoj Bajaj vide his letter dated 2nd February, 2026 (copy enclosed) has tendered resignation from the position of CFO due to preoccupation and other personal reasons. His resignation will be effective from close of working hours of 2nd February, 2026.

Disclosure under SEBI Circular dated 13th July, 2023 bearing No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 is enclosed hereinbelow.

Sl.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to preoccupation and other personal reasons.
2.	Date of cessation	Resignation will be effective from close of working hours of Monday, 2 nd February, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Thanking you,

Yours faithfully,
For Yajur Fibres Limited

(Sulekha Dutta)
Company Secretary

Encl: As above

Date: 02.02.2026

To,

The Board of Directors,
Yajur Fibres Limited
5, Middleton Street,
Kolkata- 700071

Subject: Resignation from the post of Chief Financial Officer and Key Managerial Personnel

Dear Sir/Madam,

This is to inform you that I, Mr. Manoj Bajaj, hereby tender my resignation from the post of Chief Financial Officer and Key Managerial Personnel of the Company with effect from 2nd February, 2026 due to pre-occupation and other personal reasons.

I further confirm that there is no other material reason other than as mentioned above for tendering my resignation from the post of Chief Financial Officer (CFO) and KMP of the Company.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as CFO & KMP of the Company.

Thanking You,

Yours Faithfully



Manoj Bajaj
(Chief Financial Officer)

Accepted to relieve w.e.f 02.02.2026
Jutta
02/02/2026