



YAJUR FIBRES LIMITED

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

Date: 25/02/2026

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

Ref: Scrip Code No.: 544676

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Sulekha Dutta, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated February 25, 2026 to pursue better career opportunities. Ms. Sulekha Dutta will continue in her role until closing hours of February 28, 2026.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached as **Annexure-B**.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-A**.

Thanking you,

Yours faithfully,

For Yajur Fibres Limited

Ashish Kankaria

Digitally signed by Ashish Kankaria
DN: cn=Ashish Kankaria,
2.5.4.20=54E8A00004A952080C7A000B4464
99600787676488225652048A20,
postalCode=734001, st=Rajasthan,
serialNumber=2251, caa2ba7938c0c0724758
64810296609815ced39080ff1187722ae,
email=Ashish@kankariagroup.com, cn=Ashish
Kankaria
Date: 2026.02.25 16:19:21 +05'30'

(Ashish Kankaria)

Managing Director

DIN: 07532430

Encl: As above



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ANNEXURE A

Sl. No.	Particulars	Disclosures
1.	Reason for resignation	CS Sulekha Dutta (ACS: 16130) has tendered her resignation from the post of Company Secretary to pursue better career opportunities
2.	Date of cessation	w.e.f 28 th February, 2026
3.	Brief profile of the appointee	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith.

Yours faithfully,

For Yajur Fibres Limited

**Ashish
Kankaria**

Digitally signed by Ashish Kankaria
DN: c=IN, o=Personal,
2.5.4.20=4548a8540064e952b80cc7a400b4464
999a9f5f5b764882556c922443a37b
postalCode=334001, st=Rajasthan,
serialNumber=21251ca27baa791080c2872a4758
4e31b72466da9815e8399e4ff187322ae,
email=Ashish@kankariagroup.com, cn=Ashish
Kankaria
Date: 2026.02.25 16:20:46 +05'30'

(Ashish Kankaria)

Managing Director

DIN: 07532430

Encl: As above

Date: 25.02.2026

To,

The Managing Director
Yajur Fibres Limited
5, Middleton Street,
Kolkata- 700071

Respected Sir,

Subject: Resignation from the Position of Company Secretary cum Compliance Officer

This is to inform you that I hereby tender my resignation from the post of Company Secretary cum Compliance Officer of the Company w.e.f from 28th February, 2026 as I have got better career opportunity and professional growth. The Board is kindly requested to accept my resignation w.e.f from 28th February, 2026

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to initiate the necessary formalities to give effect to my resignation.

Thanking You,

Yours Faithfully,



Sulekha Dutta
Company Secretary
M. no.: A16130