



YAJUR FIBRES LIMITED

CIN: L17100WB1980PLC032918 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

April 1, 2026

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Code No.: 544676

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and based on the recommendation of Nomination and Remuneration Committee (NRC) and Audit Committee (AC) this is to intimate that the Board of Directors of the Company in its meeting held today i.e. April 1, 2026 inter-alia, considered and approved:

1. Appointment of Mrs. Punita Sharma, as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, w.e.f. April 1, 2026.
2. Appointment of Mr. Suvadeep Dey, Chartered Accountants (M. No. 323660) as an Internal Auditor of the Company for the Financial Year 2026-27.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in Annexure I.

The Meeting commenced at 12:45 P.M. and concluded at 1:10 P.M.

Kindly take the above information on records.

Thanking you,
Yours faithfully

For & On Behalf of
M/s. YAJUR FIBRES LIMITED

Pradip Debnath
Whole-time Director
(DIN – 06729238)



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Annexure-I

1. Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 related to Appointment of Company Secretary & Compliance Officer (Key Managerial Personnel) as mentioned below:

S. No.	Particulars	Details of Change
1.	Name	Mrs. Punita Sharma
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mrs. Punita Sharma, Company Secretary and Compliance Officer of the Company
3.	Date of Appointment	Effective from April 1, 2026
4.	Brief Profile	<p>Mrs. Punita Sharma is a qualified Company Secretary and a member of the Institute of Company Secretaries of India (ICSI), with significant experience in corporate law, governance, and regulatory compliance.</p> <p>She has over 10 years of experience in the field of corporate laws, secretarial compliance, corporate governance, and regulatory matters. She has sound knowledge of listing regulations, corporate governance practices, and compliance management.</p>
5.	Disclosure of relationships between Directors (in case of appointment of director)	Mrs. Punita Sharma is not related/interested to any Director/ Key Managerial Personnel of the Company.

Yours faithfully

For & On Behalf of
M/s. YAJUR FIBRES LIMITED

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Annexure-I

2. Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 related to appointment of Internal Auditor as mentioned below:

S. No.	Particulars	Details of Change
1.	Name	Mr. Suvadeep Dey
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Suvadeep Dey, as an Internal Auditor of the Company
3.	Date of Appointment	Effective from April 1st, 2026
4.	Brief Profile	<p>Mr. Suvadeep Dey is a qualified Chartered Accountant and a member of the Institute of Chartered Accountants of India (ICAI), with extensive experience in the fields of accounting, auditing, taxation, and financial advisory.</p> <p>Mr. Suvadeep Dey is known for strong analytical skills, professional integrity, and adherence to ethical standards prescribed by ICAI. He has also been actively involved in handling assignments related to due diligence, and regulatory compliance.</p>
5.	Disclosure of relationships between Directors (in case of appointment of director)	Mr. Suvadeep Dey is not related/interested to any Director/ Key Managerial Personnel of the Company.

Yours faithfully

For & On Behalf of
M/s. YAJUR FIBRES LIMITED

Pradip Debnath
Whole-time Director
(DIN – 06729238)