



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: 14.01.2026

**To,
Listing Operation Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001**

Scrip Code No. 544676

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) and as per policy on Determination of Materiality of Events/ Information of Yajur Fibres Limited, the following Key Managerial Personnel of the Company are authorised by the Board to determine the materiality of an event or information and for the purpose of making the requisite disclosures to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations:

Sl.No.	Name and Designation	Contact Details
1	Mr. Ashish Kankaria (Managing Director)	Email ID: cs@yajurfibres.com Compliance Officer Contact no.: +91 8777247096
2	Mr. Manoj Bajaj (CFO)	
3	Mrs. Sulekha Dutta (Company Secretary and Compliance officer)	

You are requested to take note of above.

Thanking you,

**Yours faithfully,
For Yajur Fibres Limited**

**(Sulekha Dutta)
Company Secretary and Compliance Officer**