

# JAIPRAKASH BIJAYKUMAR AGARWAL

A3601, Kanakia Levels, Rani Sati Marg, Opp. Passport Office, Malad (East), Mumbai-400097

---

## CONSENT LETTER FROM KEY MANAGERIAL PERSONNEL OF THE COMPANY

**Date:** 29/03/2023

To,  
**The Board of Directors,**  
**Pyramid Technoplast Limited**  
Office No: 2, 2nd Floor, Shah Trade Centre,  
Rani Sati Marg, Western Express Highway,  
Malad (E), Mumbai – 400 097,  
Maharashtra, India

and

**PNB Investment Services Limited**  
PNB Pragati Towers, 2nd Floor,  
Plot No. C-9, G-Block, BKC,  
Bandra (E), Mumbai – 400 051  
Maharashtra, India

**First Overseas Capital Limited**  
1-2 Bhupen Chamber, Dalal Street,  
Fountain, Mumbai – 400 001  
Maharashtra, India

(PNB Investment Services Limited and First Overseas Capital Limited collectively referred to as the “Book Running Lead Managers” or the “BRLMs”)

**Re: Proposed initial public offering of equity shares of face value of Rs. 10 each (the “Equity Shares”) Pyramid Technoplast Limited (the “Company”) and Offer for Sale by the Selling Shareholder(s) (the “Offer”)**

I, **Jaiprakash Bijaykumar Agarwal** hereby give my consent to my name being included as key managerial personnel of the Company along with my qualifications, work experience and any other information as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the draft red herring prospectus (“**DRHP**”) intended to be filed by the Company with the Securities and Exchange Board of India (the “**SEBI**”) and any relevant stock exchange(s) where the Equity Shares are proposed to be listed (the “**Stock Exchanges**”) and the red herring prospectus (“**RHP**”) and the prospectus (“**Prospectus**”) intended to be filed with the Registrar of Companies, Maharashtra at Mumbai (“**RoC**”) and thereafter filed with the SEBI and the Stock Exchanges, as well as in other documents in relation to the Offer (the “**Offer Documents**”).

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the BRLMs in connection with the Offer.

I further confirm that the above information in relation to me is true, correct, accurate, complete and not misleading in any respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

# JAIPRAKASH BIJAYKUMAR AGARWAL

A3601, Kanakia Levels, Rani Sati Marg, Opp. Passport Office, Malad (East), Mumbai-400097

---

I confirm that I will immediately communicate any changes in writing in the above information to the Company, book running lead managers to the Offer ("BRLMs") until the date when the Equity Shares that are allotted and transferred in the Offer, commence trading on the Stock Exchanges. In the absence of any such communication from us, BRLMs and the legal counsel, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, BRLMs and the legal counsel in relation to the Offer.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents.

Yours faithfully,



**Name:** Jaiprakash Bijaykumar Agarwal

**Designation:** Whole-Time Director & Chief Financial Officer (CFO)

**DIN:** 01490093

**Cc:**

**Legal Counsel to the Offer**

**Desai & Diwanji**

Lentin Chambers,

Dalal Street,

Fort, Mumbai – 400 001

**Encl.: As above**

# CHANDRAKANT S. JOGE

At. Post Fubgaon, Ta.- Darwaha, Dist-Yavatmal, Maharashtra State-445 202

---

## CONSENT LETTER FROM KEY MANAGERIAL PERSONNEL OF THE COMPANY

**Date:** 29/03/2023

To,

**The Board of Directors,  
Pyramid Technoplast Limited**  
Office No: 2, 2nd Floor, Shah Trade Centre,  
Rani Sati Marg, Western Express Highway,  
Malad (E), Mumbai – 400 097,  
Maharashtra, India

and

**PNB Investment Services Limited**  
PNB Pragati Towers, 2<sup>nd</sup> Floor,  
Plot No. C-9, G-Block, BKC,  
Bandra (E), Mumbai – 400 051,  
Maharashtra, India

**First Overseas Capital Limited**  
1-2 Bhupen Chamber, Dalal Street,  
Fountain, Mumbai – 400 001,  
Maharashtra, India

**(PNB Investment Services Limited and First Overseas Capital Limited collectively referred to as the “Book Running Lead Managers” or the “BRLMs”)**

**Re: Proposed initial public offering of equity shares of face value of Rs. 10 each (the “Equity Shares”) Pyramid Technoplast Limited (the “Company”) and Offer for Sale by the Selling Shareholder(s) (the “Offer”)**

I, **Chandrakant S. Joge** hereby give my consent to my name being included as key managerial personnel of the Company along with my qualifications, work experience and any other information as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the draft red herring prospectus (“**DRHP**”) intended to be filed by the Company with the Securities and Exchange Board of India (the “**SEBI**”) and any relevant stock exchange(s) where the Equity Shares are proposed to be listed (the “**Stock Exchanges**”) and the red herring prospectus (“**RHP**”) and the prospectus (“**Prospectus**”) intended to be filed with the Registrar of Companies, Maharashtra at Mumbai (“**RoC**”) and thereafter filed with the SEBI and the Stock Exchanges, as well as in other documents in relation to the Offer (the “**Offer Documents**”).

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the BRLMs in connection with the Offer.

I further confirm that the above information in relation to me is true, correct, accurate, complete and not misleading in any respect and without omission of any matter that is likely to mislead, and adequate to enable investors to make a well-informed decision.

I confirm that I will immediately communicate any changes in writing in the above information to the Company, book running lead managers to the Offer (“**BRLMs**”) until the date when the Equity Shares that are allotted and transferred in the Offer, commence trading on the Stock Exchanges. In the absence of any such communication from us, BRLMs and the legal counsel, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.



# CHANDRAKANT S. JOGE

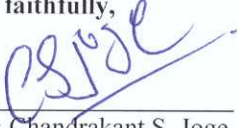
At. Post Fubgaon, Ta.- Darwaha, Dist-Yavatmal, Maharashtra State-445 202

---

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, BRLMs and the legal counsel in relation to the Offer.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents.

Yours faithfully,



**Name:** Chandrakant S. Joge

**Designation:** Company Secretary & Compliance Officer

**Cc:**

**Legal Counsel to the Offer**

**Desai & Diwanji**  
Lentin Chambers,  
Dalal Street,  
Fort, Mumbai – 400 001  
Maharashtra, India

**Encl.: As above**