

SEC: 7/2024-25

Date: April 20, 2024

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Limited

1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Symbol: PYRAMID

Scrip Code: 543969

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

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

In terms of the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), name of Key Managerial Personnel (KMP) of the Company along with their contact details, who have been authorized by the Board for determining the materiality of events or information and for the purpose of making requisite disclosures to the Stock Exchanges in terms of Regulation 30 of the SEBI Listing Regulations, are given herein below:

Sl. No.	Name & Designation	Contact Details
1	Jaiprakash Agarwal Whole Time Director & CFO	Office No.2, Shah Trade Centre, 2nd Floor, Rani Sati Marg, Near W.E. Highway, Malad (East), Mumbai, Maharashtra, 400097.
2	*Zoya Jahur Shaikh Company Secretary & Compliance Officer	Contact: 022-42761547/00 Email: cs@pyramidtechnoplast.com

*For dissemination of material events/ information to the Stock Exchange(s)

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For Pyramid Technoplast Limited,

Zoya Jahur Shaikh
Company Secretary &
Compliance Officer
ACS 65907