

SEC: 53/2024-25

Date: January 15, 2025

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: Intimation of Resignation of Company Secretary & Compliance Officer – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform the exchange that Ms. Zoya Jahur Shaikh (ACS 65907) has conveyed her decision to resign from the post of Company Secretary & Compliance Officer of the Company w.e.f. January 15, 2025, due to her personal reasons and other professional commitments. The resignation letter along with the reason is annexed along with this letter. She will continue to discharge her duties as the Company Secretary & Compliance Officer of the Company, until the close of working hours on Wednesday, January 15, 2025, to facilitate smooth transaction.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are given in ‘Annexure-A’ to this letter.

You are requested to kindly take the same on records.

Thanking You,
Yours faithfully,

Bijaykumar Agarwal
Chairman and Managing Director
Din: 01490141

Encl: A/a

ANNEXURE-A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change	Resignation due to personal reasons and other professional commitments.
2.	Date of Cessation	With effect from close of working hours on Wednesday, January 15, 2025
3.	Brief Profile	NA
4.	Disclosure of relationships between Directors	NA

PYRAMID TECHNOPLAST LIMITED

(Formerly - Pyramid Technoplast Pvt. Ltd.)

CIN : L28129MH1997PLC112723

Regd. Office : Office No. 2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W. E. Highway, Malad (E), Mumbai - 400097. INDIA

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Date: January 15, 2025

To,
The Chairman and Managing Director,
PYRAMID TECHNOPLAST LIMITED
Office No.2, 2nd Floor, Shah Trade Centre, Rani Sati Marg,
Near W.E Highway, Malad (East), Mumbai,
Maharashtra, India, 400097

Sub: Resignation from the position of Company Secretary & Compliance Officer of Pyramid Technoplast Limited ("The Company").

Dear Sir,

This is to inform you that, I Zoya Jahur Shaikh, tender my resignation from the position of Company Secretary & Compliance Officer of the Company with effect from the close of working hours on Wednesday, January 15, 2025, due to personal reasons and other professional commitments and there are no other material reasons than the one mentioned herewith.

I would like to take this opportunity to express my gratitude to the Board of Directors and Senior Management for reposing their faith and trust in me and all other employees for their support during the course of my professional association with the Company.

Kindly accept this resignation and relieve me from the duties of Company Secretary & Compliance Officer of the Company from the close of working hours on Wednesday, January 15, 2025.

**Thanking You,
Yours faithfully,**



**Zoya Jahur Shaikh
ACS: 65907**

Place: Mumbai