

**SEC:** 25/2023-24

**Date:** December 11, 2023

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai – 400 051

BSE Limited  
1<sup>st</sup> 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”)**

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform the exchange that Mr. Chandrakant Joge (ACS A38522) has conveyed his decision to resign from the post of Company Secretary & Compliance Officer of the Company w.e.f. January 06, 2024, due to his personal reasons. He will continue to discharge his duties as the Company Secretary of the Company, until the close of business hours on Saturday, January 06, 2024 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. The letter of resignation along with the reason is annexed as ‘Annexure B’.

You are requested to kindly take the same on records.

Thanking You,

**Yours faithfully,**

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**Jaiprakash Agarwal**  
**Whole-time Director & CFO**

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**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Due to personnel reasons
2.	Date of Cessation	With effect from close of business hours on Saturday, January 06, 2024
3.	Brief Profile	NA
4.	Disclosure of relationships between directors	NA

**PYRAMID TECHNOPLAST LIMITED**

(Formerly - Pyramid Technoplast Pvt. Ltd.)

CIN : U28129MH1997PLC112723

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

+91 22 42761500

+91 22 42761501

yashbarrels@pyramidtechnoplast.com

www.pyramidtechnoplast.com

**Annexure "B"**

**Date:** 07.12.2023

**Place:** Mumbai

To,  
The Chairman & Managing Director,  
**Pyramid Technoplast Limited**  
Office No. 02, 02<sup>nd</sup> Floor, Shah Trade Centre,  
Rani Sati Marg, Near W.E. Highway,  
Malad (East), Mumbai -400 097

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

Dear Sir,

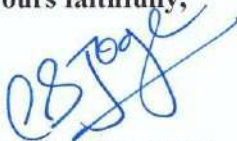
This is to inform you that I, Chandrakant Joge, tender my resignation from the position of Company Secretary & Compliance officer of the Company w.e.f. January 06, 2024 due to personal reasons and other professional commitments and there are no other material reasons than the one mentioned herewith.

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.

Please accept this resignation and relieve me from the duties of Company Secretary & Compliance Officer of the Company from the close of business hours on Saturday, January 06, 2024.

Thanking You,

**Yours faithfully,**



**Chandrakant Joge**  
ACS 38522