

SEC: 26/2023-24

Date: December 22, 2023

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: Outcome of the Board Meeting held on December 22, 2023.

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of the Company held on Friday, December 22, 2023 at 11:35 a.m. at the Registered office of the Company at Office No. 02, 02nd Floor, Shah Trade Centre, Rani Sati Marg, Western Express Highway, Malad (East), Mumbai- 400 097, the following were considered and approved by the Board:

1. Appointment of Ms. Zoya Jahur Shaikh as the Company Secretary and Compliance officer of the Company w.e.f. January 07, 2024.

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointment as mentioned above is enclosed hereunder.

The meeting was commenced at 11.35 A.M. and concluded at 11:45 A.M.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

Jaiprakash Agarwal
Whole-time Director & CFO

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No.	Details of events that need to be provided	Information of such event(s)
1.	Name of the Company Secretary	Ms. Zoya Jahur Shaikh
2.	Reason for Appointment	Ms. Zoya Jahur Shaikh Company Secretary and Compliance Officer of the Company has appointed w.e.f. January 07, 2024.
3.	Date of Appointment and terms of appointment	Date of appointment w.e.f. January 07, 2024 Term of appointment — same as KMP's
4.	Brief Profile (in case of appointment)	She is a Qualified Company Secretary and she has done graduation in Accounting & Finance and also a LLB graduate and has experience near about of 3 years in the Secretarial & legal works.
5.	Disclosure of relationships between directors	She is not related to any Director or KMP and Promoters of the company.
6.	Shareholding, if any in the company	She is not holding any shares in the Company.

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

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