

SEC: 01/2025-26

Date: April 03, 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

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

Dear Sir / Ma'am, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Company has received a cautionary email from both, National Stock Exchange of India Limited (NSE) dated April 01, 2025 and BSE Limited (BSE), dated April 02, 2025, concerning a delay in the appointment of directors, key managerial personnel (including the Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary, etc.), senior management, auditor, and compliance officer within 30 minutes of conclusion of the Board Meeting.

The relevant details as required under the SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024, are enclosed as Annexure - 1.

The Company had already taken necessary steps to avoid recurrence of such lapses in future.

You are requested to take the same in your records.

Thanking you,

Yours faithfully,
For **Pyramid Technoplast Limited**,

Jaiprakash Agarwal
Whole Time Director & CFO
DIN: 01490093

ANNEXURE-I

Information as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated November 11, 2024

S. No.	Particulars	Details
1.	Name of the authority	National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)
2.	Nature and details of the action(s) taken or order(s) passed	Cautionary email
3.	Date of receipt of direction or order, including any ad-interim or interim	April 01, 2025 from National Stock Exchange of India Limited (NSE) and April 02, 2025 from BSE Limited (BSE)
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Delay in reporting the appointment of directors, key managerial personnel (including the Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary, etc.), senior management, auditor, and compliance officer within 30 minutes of conclusion of the Board Meeting.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No impact on the financial, operations or other activities of the Company

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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from: **neaps@nse.co.in**
to: cs@pyramidtechnoplast.com
date: Apr 1, 2025, 7:11 PM
subject: PYRAMID-Cautionary Email

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on December 22, 2023 related to appointment of Company Secretary and Compliance Officer of the Company.

As per Regulation 30 read with sub-para 7 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of appointment of directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer shall be disclosed to the Stock Exchanges by the listed entities within 30 minutes of conclusion of the Board Meeting.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 30 minutes of conclusion of the Board Meeting as per sub-para 7 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

from: **Querylodr** <query.lodr@bseindia.com>
to: "cs@pyramidtechnoplast.com" <cs@pyramidtechnoplast.com>,
"s@pyramidtechnoplast.com" <s@pyramidtechnoplast.com>
date: Apr 2, 2025, 5:07 PM
subject: Cautionary Letter - Pyramid Technoplast Ltd (543969)

To,
Company Secretary/ Compliance Officer
Pyramid Technoplast Ltd (543969)

Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on December 22, 2023 regarding the appointment of Ms. Zoya Jahur Shaikh as the Company Secretary and Compliance officer of the Company w.e.f. January 07, 2024.

As per Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of appointment of directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer, the event shall be disclosed to the Stock Exchanges by the listed entities within 30 minutes of conclusion of the Board Meeting.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 30 minutes of conclusion of the Board Meeting as per sub-para 7 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

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BSE Limited

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