



Golden Tobacco Limited

(Estd. 1930 • Founder : Late Narsee Monjee • Incorporated 1955)

Manufacturers of Quality Cigarettes / Cigars

TUVNORD

August 31, 2020
GTL/SE/SEC/2020-21

To,
The Manager,
Corporate Relations Deptt.
BSE Ltd.
P.J. Towers,
Dalal Street,
MUMBAI-400001

Scrip Code:151

To,
The Secretary,
National Stock Exchange of India Ltd'
Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
MUMBAI - 400051

Scrip Code: 5251

Dear Sir / Madam,

Sub: Outcome of Board Meeting of the Company held on August 31, 2020

In continuation to our intimation dated August 29, 2020 and in terms of Regulation 30 of SEBI (LODR) Regulations, 2015 read with other applicable provisions, if any, we would like to inform that the Board of Directors' of the Company in their just concluded meeting held on August 31, 2020, inter-alia considered and approved the following matter.

1. Took a note of Resignation of Mr. Jaskaran Singh Khurana who resigned from the post of the Managing Director w.e.f. August 29, 2020 due to the personal reasons.
2. In view of the above change and based on the recommendation of Nomination and Remuneration Committee & Audit Committee and subject to approval of the members, the Board of Directors appointed Mr. Pawan Kumar Malsaria as an Executive Director – Finance & Operations for a term of three years w.e.f September 1, 2020. A brief profile and other necessary details related to appointment of Mr. Pawan Malsaria are enclosed as **Annexure – 1**.
3. Based on the recommendation of Nomination and Remuneration Committee & Audit Committee and subject to approval of the members, the Board of Directors also appointed Mr. Raj Kamal Gupta as an Executive Director – Human Resources for the term of three years w.e.f September 1, 2020. A brief profile and other necessary details related to appointment of Mr. Raj Kamal Gupta are enclosed as **Annexure –2**.

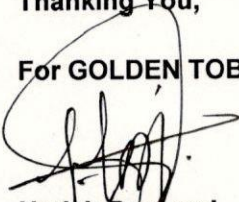
We would like to affirm that above two directors being appointed as Executive Directors meet the criteria for appointment and they are not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

Please note that the Board meeting started at 11 A.M. & concluded at 12:30 P.M.

Please take a note of the above & oblige.

Thanking You,

For GOLDEN TOBACCO LIMITED


Harish Punwani
Company Secretary and Compliance Officer
(M. No. ACS – 50950)



Registered Office & Works : At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).

Phone : +91 0265 2540597, 2540281 Fax : +91 0265 2541700 Toll Free No. : 1800 223 951

website : www.goldentobacco.in Email : share@goldentobacco.in CIN : L16000GJ1955PLC067605

New Delhi Office : Golden Tobacco Limited, 1303-1304, Vijaya Building, 17, Barakhamba Road, New Delhi-110 001.

Phone : +91 011 23711531 Fax : +91 011 23314457

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Annexure – 1

Brief profile and other necessary details of Mr. Pawan Kumar Malsaria		
1.	Reason for change	Appointment as an Executive Director – Finance & Operations
2.	Date of Appointment	Based on the recommendation of Nomination and Remuneration Committee & Audit Committee and subject to approval of the members, the Board of Directors of the Company in their meeting held on August 31, 2020 appointed Mr. Pawan Kumar Malsaria, erstwhile CFO of the Company as an Executive Director – Finance & Operations for a period of 3 years effective from September 1, 2020.
3.	Brief Profile	Mr. Pawan Kumar Malsaria (D.O.B.:24/08/1969) is associated with Company since 1998 and presently working as CFO of the Company since February 2016. Mr Pawan Kumar Malsaria possesses academic qualification of Master's Degree with rich experience of 25 years in the field of IT, Systems, Finance & Accounts Taxation and operations.
4.	Disclosure of relationship between directors	Mr. Pawan Kumar Malsaria is in no way related to any of the Directors of the Company

For GOLDEN TOBACCO LIMITED

Harish Punwani
Company Secretary and Compliance Officer
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Annexure – 2

Brief profile and other necessary details of Mr. Raj Kamal Gupta		
1.	Reason for change	Appointment as an Executive Director– Human Resources
2.	Date of Appointment	Based on the recommendation of Nomination and Remuneration Committee & Audit Committee and subject to approval of the members, the Board of Directors of the Company in their meeting held on August 31, 2020 appointed Mr. Raj Kamal Gupta, erstwhile HR. of the Company as an Executive Director – Human Resources for a period of 3 years effective from September 1, 2020.
3.	Brief Profile	Mr. Raj Kamal Gupta (D.O.B.: 29/6/1959) is associated with Company since 2016. Mr. Raj Kamal Gupta having academic qualification of B.Sc LLB. and PG Diploma in HRM. He is having a bright academic career and rich experience of more than 35 years in the sector of Automotive, Tyres, IT (Hardware & Software), FMCG, Hospitality & Pharmaceutical Industry.
4.	Disclosure of relationship between directors	Mr. Raj Kamal Gupta is in no way related to any of the Directors of the Company.

For GOLDEN TOBACCO LIMITED


Harish Punwani

Company Secretary and Compliance Officer
(M. No. ACS – 50950)



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