



# Golden Tobacco Limited

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



**Manufacturers of Quality Cigarettes / Cigars**

**September 28, 2019**  
**GTL/SE/SEC/2019-20**

To,  
The Manager,  
Corporate Relations Deptt.  
Bombay Stock Exchange 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: Intimation of Resignation of Managing Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Shri Ashok Kumar Joshi (DIN: 00379820), Managing Director of the Company has tendered his resignation from the post of Managing Director of the Company with effect from close of business hours on 27<sup>th</sup> September, 2019. Shri Joshi also informed that the resignation is mainly due to his personal reasons and not for any material reasons.

Kindly take the above in your records.

**Thanking You,**  
**For GOLDEN TOBACCO LIMITED**

  
**Jaymeen Patel**  
**Company Secretary and Compliance Officer**  
**(M. No. ACS – 38601)**