



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



GTL/SE/JANUARY/2020-21

January 2, 2021

To, The Manager, Corporate Relations Deptt. Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code:500151	To, The Secretary, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400 051 Scrip Code: GOLDENTOBC
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SUB: INTIMATION OF RESIGNATION OF INDEPENDENT DIRECTOR UNDER REGULATION 30 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir / Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Smt. Kokila Panchal (DIN: 07144653), Woman Independent Director of the Company has tendered her resignation from Independent Directorship of the Company with effect from close of business hours on January 1, 2021. Smt. Kokila Panchal also informed that the resignation is mainly on the grounds of Section 152 of Companies Act 2013.

Kindly take the above in your records.

FOR GOLDEN TOBACCO LTD.

Harish Punwani

Company Secretary & Compliance Officer



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

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