



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



January 13th, 2022.

GTL/SEC/2021-22

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 - 400 051 Scrip Code: 5251
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Dear Sir,

Subject: Intimation of Appointment of Company Secretary and Compliance Officer:

Pursuant to Regulation 30 and any other applicable regulations, if any of SEBI (LODR) Regulations, 2015; this is to inform that the Company has appointed Ms. Vidhi Bipin Joshi as Company Secretary and Compliance officer of the Company w.e.f 13th January, 2022. We would also like to inform that Mr. Sunil Kumar Dhandhania has ceased to be Compliance officer of the Company w.e.f closing hours of 12th January, 2022.

A brief profile of Ms. Vidhi Bipin Joshi is as under:

Ms. Joshi is an Associate member of The Institute of Company Secretaries of India (Membership no. ACS40080. She completed her master degree in Commerce as well. Ms. Joshi is enriched with more than 6 years of varied experience in the domain of Company Secretarial functions, Legal Affairs, Statutory Compliances and Corporate Governance.


The contact details of Ms. Vidhi Joshi are:

Email : share@goldentobacco.in

Telephone No. : +91-265-2540281

You are requested to take the same on record and acknowledge receipt of the same.

Thanking You,
Yours Faithfully,
For GOLDEN TOBACCO LIMITED


Pawan Kumar Malsaria
Whole-time Director



Registered Office & Works [DIN: 01710944] 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


Mumbai Office : Golden Tobacco Limited, Tobacco House, S. V. Road, Vile Parle (W), Mumbai-400 056.
Phone : +91 022 26713951 Fax : +91 022 26715481

Annexure – 1

Following are the details regarding appointment as per continuous disclosure requirements for listed entities – Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Details of Events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as a Company Secretary & Compliance Officer
2.	Date of appointment/cessation (as applicable) & term of appointment.	- W.e.f. 13 th January, 2022 - Shall continue to act as Company Secretary & Compliance Officer w.e.f. 13 th January, 2022
3.	Brief profile (in case of appointment).	Name: Ms. Vidhi Bipin Joshi Membership No.: ACS 40080 Qualification and Work Experience: Ms. Joshi is an Associate member of The Institute of Company Secretaries of India. She completed her master degree in Commerce as well. Ms. Joshi is enriched with more than 6 years of varied experience in the domain of Company Secretarial functions, Legal Affairs, Statutory Compliances and Corporate Governance.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CMU2018/24, dated June 20 2018.	N.A.

For GOLDEN TOBACCO LIMITED


Pawan Kumar Malsaria
Whole-time Director
[DIN: 01710944]

