



# Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



August 29, 2020  
GTL/SE/SEC/2020-21

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: GOLDENTOBC**

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 Jaskaran S. Khurana (DIN: 00005035), 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 29<sup>th</sup> August, 2020. Shri Jaskaran S. Khurana 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

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



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**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

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

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