



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



July 19, 2021
GTL/SE/SEC/2021-22

To, The Manager, Corporate Relations Dept. 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
---	--

Sub: Appointment of Compliance Officer:

Dear Sir,

In continuation of our intimation dtd. 29th June, 2021 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, in respect of appointment of Mr. Sunil Kumar Dhandhanias as Compliance officer of the Company pursuant to Regulation 7 of the SEBI (LODR) Regulations, 2015 w.e.f. 14th July, 2021, we would like to inform that he has been appointed accordingly.

You are requested to kindly take the same on record.

Thanking You,
For Golden Tobacco Limited


Pawan Kumar Malsaria
Executive Director
DIN-01710944



Encl.

Brief profile of Mr. Sunil Kumar Dhandhanias

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

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

Brief Profile of Mr. Sunil Kumar Dhandhania

Sr. No.	Particulars	Details of Events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Harish Punwani
2.	Date of appointment/cessation (as applicable) & term of appointment	14 th July, 2021
3.	Brief profile (in case of appointment)	Mr. Dhandhania is a Chartered Accountant from the Institute of Chartered Accountants of India and a Bachelor of Commerce from Umesh Chandra College, Kolkata.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA


