



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars

TUVNORD

GTL/SE/SEC/2019-20
January 1, 2020

**To,
The Manager,
Corporate Relations Deptt.
BSE Ltd.
P. J. Towers, Dalal Street,
MUMBAI-400001
Scrip Code:151**

Dear Sir,

Sub: Outcome of Board Meeting held on December 30, 2019

With reference to your email dated December 31, 2019, We hereby resubmit Outcome of the meeting of the Board of Directors of the Company held on December 30, 2019. Board of Directors have approved following businesses:

1. Appointment of Shri Jaskaran S Khurana as Managing Director of the Company for a period of three years effective from December 31, 2019 to December 30, 2022. (Refer Annexure I for Brief Profile)
2. Taking note of resignation of Shri Jaymeen Patel, Company Secretary & Compliance Officer of the Company w.e.f January 16, 2019 (Close of business hours).
3. Appointment of Shri Shiv Prasad Malkoti as Compliance Officer of the Company w.e.f January 17, 2019.

Kindly acknowledge receipt and take the same on records.

**Thanking You,
Yours Faithfully,
For Golden Tobacco Limited**

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



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Annexure I

1. Brief profile of Shri Jaskaran Khurana :

Shri Jaskaran S. Khurana is graduate in Commerce and Masters of Business Administration (MBA) He is heading the Domestic and Export business as well as production of the Company. Having around Twenty Four years of rich experience and expertise in the field of sales (domestic as well as International Business) He joined the Dalmia's Group in the year 2007 in the Chairman's office and in the Company as Chief Operating Officer (COO) in the year 2010 and inducted on the Board as Director – Production & Export on May 23, 2013. He is also Member of the Stakeholders Relationship Committee, Audit Committee and Risk Management Committee (RMC) of the Board of the Company.