



# Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars

**TUVNORD**

GTL/SE/2019-20  
January 19, 2020

To,  
The Manager,  
Corporate Relations Deptt.  
BSE 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: 5251

Dear Sir / Madam,

**Sub: Intimation**

We would like to inform you that the Board of Directors of the Company vide Resolution by circulation dated January 9, 2020, has approved following :

1. Appointment of Shri Rajnikant Patel as an Additional Director (Non-Executive and Independent) w.e.f January 9, 2020 till the next Annual General Meeting. (Brief profile of Shri Patel is attached herewith)
2. Re-constitution of Nomination and Remuneration Committee of the Company as under :

Sr. No.	Name of the Director	Status	Nature of Directorship
1	Shri Vinod Bhatia	Chairman	Non-Executive Independent Director
2	Ms. Kokila Panchal	Member	Non-Executive Independent Director
3	Shri Rajnikant Patel	Member	Non-Executive Independent Director

We request you to take the same on record and do the needful.

Thanking You,  
For GOLDEN TOBACCO LIMITED

Jaymeen Patel  
Company Secretary & Compliance Officer  
(ACS - 38601)



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 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



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## Brief Profile of Shri Rajnikant Patel :

Shri Rajnikant Patel is from an Engineering academic background. Shri Patel started his career as Electrical and Mechanical Engineer. Shri Patel is having more than 25 years of experience in managerial role in various fields. Shri Patel's areas of expertise are Advertising and Marketing, Forecasting and Planning, Strategy Making and Planning etc.



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