



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



February 24, 2020

GTL/SEC/2019-20

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 Mr. Harish Punwani as Company Secretary and Compliance officer of the Company w.e.f 24th February, 2020. We would also like to inform that Mr. Shiv Prasad Malkoti has ceased to be Compliance officer of the Company w.e.f closing hours of 23rd February, 2020.

A brief profile of Mr. Harish Punwani is as under :

Mr. Punwani is an Associate member of The Institute of Company Secretaries of India. He is Law graduate as well. Mr. Punwani is enriched with more than 2 years of varied experience in the domain of Company Secretarial functions, Legal Affairs, Statutory Compliances and Corporate Governance.

The contact details of Mr. Punwani are:

Email : harishpunwani@goldentobacco.in , 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


Jaskaran S. Khurana
Managing Director
DIN-00005035

Factory & Registered Office : Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat)

Phone : +91 0265 2540597 **Fax :** +91 0265 2541025 **P.O. BOX :** 196, VADODARA, **CIN :** L16000GJ1955PLC067605

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