



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars

TUVNORD

September 30, 2021
GTL/SE/SEC/2021-22

To,
The Manager,
Corporate Relations Deptt.
BSE 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 - 400051

Scrip Code: GOLDENTOBC

Dear Sir / Madam,

Sub: Outcome of Board Meeting of the Company held on September 30, 2021

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015 read with other applicable provisions, if any, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. September 30, 2021; inter-alia considered and approved the following matters:

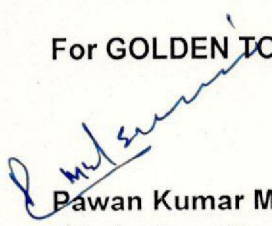
1. Took note of Resignation of Mr. Pawan Kumar Malsaria who resigned from the post of Chief Financial Officer w.e.f. September 30, 2021 in view of other responsibilities to be shouldered.
2. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors appointed Mr. Sunil Kumar Dhandhanian as a Chief Financial Officer (CFO).

Brief profile and other necessary details related to appointment of Mr. Sunil Kumar Dhandhanian are enclosed as **Annexure -1.**

Please take a note of the above & oblige.

Thanking You,

For GOLDEN TOBACCO LIMITED


Pawan Kumar Malsaria
Whole-time Director
[DIN: 01710944]

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

Annexure – 1

Following are the details regarding appointment as per continuous disclosure requirements for listed entities – Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Sr. No. | Particulars | Details of Events |
|---------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Consequent to the resignation of Mr. Pawan Kumar Malsaria |
| 2. | Date of appointment/cessation (as applicable) & term of appointment | 30 th September, 2021 |
| 3. | Brief profile (in case of appointment) | Mr. Dhandhanian is a Chartered Accountant from the Institute of Chartered Accountants of India and a Bachelor of Commerce and LLB from Kolkata University. Having more than 30 years of experiences |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | NA |
| 5. | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CMU2018/24, dated June 20 2018 | NA |

For GOLDEN TOBACCO LIMITED



Pawan Kumar Malsaria
Whole-time Director
[DIN: 01710944]