



# Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



August 10, 2021  
GTL/SE/SEC/2021-22

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 - 400051  
Scrip Code: GOLDENTOBC

Dear Sir / Madam,

**Sub: Intimation of Resignation of Executive Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Shri Raj Kamal Gupta (DIN:00685296), Executive Director of the Company has tendered his resignation due to unavoidable circumstances from the post of Executive Director and Director of the Company with immediate effect. We would like to inform that he has been relieved from his duties accordingly. We wish him good luck for his future ventures.

Kindly take the above in your records.

Thanking You,  
For GOLDEN TOBACCO LIMITED

**Sunil Kumar Dhandhania**  
Compliance Officer

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Registered Office & Works : At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).  
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website : www.goldentobacco.in Email : share@goldentobacco.in CIN : L16000GJ1955PLC067605

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Mumbai Office : Golden Tobacco Limited, Tobacco House, S. V. Road, Vile Parle (W), Mumbai-400 056.  
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