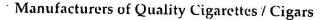


## Golden Tobacco Limited

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





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

A 6 Or

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