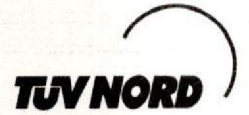




Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



July 19, 2021

GTL/SE/SEC/2021-22

To, The Manager, Corporate Relations Dept. Bombay Stock Exchange 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 - 400 051 Scrip Code: Goldentobc
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Sub: Resignation of Company Secretary & Compliance Officer:

Dear Sir,

In continuation of our intimation dtd. 29th June, 2021 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, in respect of resignation tendered by Mr. Harish Punwani, Company Secretary and Compliance Officer of the Company effective from 13th July, 2021, due to better prospects, 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 said information on record.

Thanking You,
For Golden Tobacco Limited

Pawan Kumar Malsaria
Pawan Kumar Malsaria
Executive 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