

VICHITRA NARAYAN PATHAK

Interim Resolution Professional

GOLDEN TOBACCO LIMITED

(CIN- L16000GJ1955PLC067605)

Address for Communication: 120, Jharneshwar Colony, Madhuban Vihar,
Near International Public School, Hoshangabad Road, Bhopal - 462047, MP.
E-mail: cirp.goldentobacco@gmail.com

AVM RESOLUTION PROFESSIONALS

Date: 9th June, 2022

To,
Golden Tobacco Limited
Darjipura, Post -Amaliya,
Vadodara, Gujarat-390022.
E-mail: sunild@goldentobacco.in

Dear Sir / Madam,

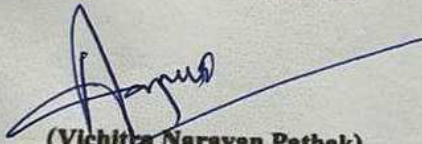
Reference: L16000GJ1955PLC067605 - Golden Tobacco Limited

Subject: Authorized Signatory in the matter of Golden Tobacco Limited

Dear Sir,

In the captioned matter Mr. Sunil Dhandhania, Executive Director (Powers Suspended) has been authorized to act as Authorized signatory in all the compliances related to BSE/NSE/SEBI etc in the matter of Golden Tobacco Limited.




(Vichitra Narayan Pathak)
Interim Resolution Professional of
Golden Tobacco Limited.

Registration No. IBBI/IPA-001/IP-P01353/2018-2019/12063

AVM Resolution Professionals LLP (IPE)

Corporate Office : 8/28, 3rd Floor, W.E.A., Abdul Aziz Road, Karol Bagh, New Delhi - 110005

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