



# Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars

**TUVNORD**

GTL/SE/SEC/2021-22

July 2, 2021

To,  
The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra Kurla Complex, Bandra (East)  
MUMBAI - 400 051  
Scrip Code: goldentobc

Sub : Reply to the Clarification Sought  
Ref : Your Mail Dated June 30, 2021

Dear Sir/Madam,

This is to the reference to your mail dated June 30, 2021 where you have sought clarification on the brief profile of Secretarial Auditor and Compliance Officer appointed in the Board Meeting held on June 29, 2021.

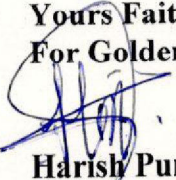
In further to the same, please find herewith the brief profile of:

1. Mr. Devesh A. Pathak (Secretarial Auditor, M/s Devesh Pathak & Associates) &
2. Mr. Sunil Dhandhanian (Compliance Officer)

Kindly acknowledge receipt and take the same on records.

Thanking You,

Yours Faithfully,  
For Golden Tobacco Limited

  
Harish Punwani  
Company Secretary and Compliance Officer



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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

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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

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Mumbai Office : Golden Tobacco Limited, Tobacco House, S. V. Road, Vile Parle (W), Mumbai-400 056.  
Phone : +91 022 26713951 Fax : +91 022 26715481

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**Brief Profile of Devesh A. Pathak**  
**M/s Devesh Pathak & Associates**

- i. B.Com, LL.B., FCS (Fellow member of the Institute of Company Secretaries of India)
- ii. Practising Company Secretary
- iii. Registered Insolvency Professional
- iv. Regd. Trade Marks Attorney
- v. Exposure since around January, 1984 (around 37 years) in employment and practice mainly in corporate laws
- vi. Hon. Corporate Law Consultant for Federation of Gujarat Industries
- vii. A member of CII Central Gujarat Finance & Economic Affairs Core Committee
- viii. Independent Director on the Board of listed and unlisted Companies
- ix. Managing Committee member of Vadodara Chapter of ICSI since 1991 (Now Invitee)
- x. Was WIRC member of ICSI (2001 – 2003)
- xi. Held Chairmanship and other office bearer ship in Vadodara Chapter of ICSI (1991 – 2000)
- xii. Was Public Interest Director on the Board of Vadodara Stock Exchange Ltd.
- xiii. Was visiting Faculty for L.L.M. at MSU of Baroda
- xiv. Contributing articles on professional and other subject in magazines, newspapers etc.
- xv. Addressed at various professional and other forums.



A handwritten signature in blue ink, appearing to be 'D. Pathak', written over the bottom right portion of the stamp.

### **Brief Profile of Mr. Sunil Kumar Dhandhanian**

Mr. Sunil Kumar Dhandhanian is a resident of Mumbai. Mr. Dhandhanian has graduated (B. Com) from Umesh Chandra College, Kolkata in the year 1990 and passed Chartered Accountancy from the Institute of Chartered Accountants of India. Mr. Dhandhanian was a compliance officer of the company from 01.01. 2009 to 01.06.2010. Mr. Dhandhanian was again appointed as a Compliance Officer of the Company from 15.10.2018 to 28.11.2018

