



# Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



GTL/SE/SEC/2020-21  
January 13, 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 IN PURSUANT TO THE  
RESIGNATION OF MS. KOKILA PANCHAL,WOMAN INDEPENDENT  
DIRECTOR**

Dear Sir/Madam,

We are in receipt of your reference e-mail dated January 11, 2021 regarding the clarification sought on the resignation of Ms.Kokila Panchal, Woman Independent Director w.e.f. January 1, 2021.

In further to the same we are enclosing herewith the copy of the resignation letter received from the Director stating the reason for the resignation along with the details sought by your exchange.

Hope this will suffice the purpose.

Kindly take the same on your records & oblige.

For Golden Tobacco Limited

  
Harish Punwani  
Company Secretary & 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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# **LETTER OF RESIGNATION**

**Dated: 1/01/2021**

**From**

Kokila Panchal Advocate  
404 Huma Building  
7 Bunglows Andheri West  
Mumbai 400058

**To**

The Board Members Golden Tobacco Ltd

**Subject:** My Resignation

Dear Sir,

In view of the section 152 of Company's act 2013 I hereby resign with immediate effect from today 1/01/2021. Please accept my resignation.

Please note that, there is no other material reason, Save and accept as stated here and above.

*Kokila Panchal*

**Yours Faithfully,**

Kokila Panchal