

# 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:13.07.2022

TO,

**Bombay Stock Exchange of India Limited**  
BSE LTD.

Department of Corporate Services  
25th Floor, P J Towers  
Dalal Street Mumbai - 400001  
Scrip Code: 500151

**National Stock Exchange of India Limited**  
NSE LTD.

Exchange Plaza Sandra Kurla Complex  
Sandra (East) Mumbai - 400051  
Symbol: GOLDENTOBC

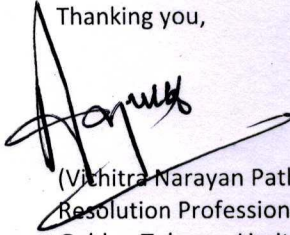
**Sub: Disclosure of Appointment of Resolution Professional under Section 22 at The Insolvency & Bankruptcy Code, 2016 pursuant to Regulation 30 read with Clause 16 (f) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir / Madam,

In compliance with clause 16(f) of Para A of Part A of Schedule III read with Regulation 30 of SEBI Listing Regulations, 2015, this is to inform you that the committee of creditors ("CoC") of Golden Tobacco Limited ("Corporate Debtor") pursuant to its meeting held on July 07, 2022 and concluded on July 10, 2022 resolved, with requisite voting share, to appoint the existing interim resolution professional, i.e. Mr. Vichitra Narayan Pathak ("Interim Resolution Professional"), as the Resolution Professional for the Corporate Debtor in accordance with Section 22(2) of the Insolvency and Bankruptcy Code, 2016 ("Code").

This is for your information and records.

Thanking you,

  
(Vichitra Narayan Pathak)  
Resolution Professional  
Golden Tobacco Limited



AVM Resolution Professionals LLP (IPE)

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

Website : [www.avmresolution.com](http://www.avmresolution.com); Landline : 011-41486026/27

Regd. E-Mail with IBBI: drvnpathak@yahoo.co.in Mobile No. 9920166228

Regd. Add. with IBBI: 120, Jharneshwar Colony, Madhuban Vihar, Near International Public School,  
Hoshangabad Road, Bhopal-462047(M.P)