



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



GTL/SE/SEC/2021-22

November 14, 2021

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| <p>To, The Manager, Corporate Relations Deptt. BSE Ltd. P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code:500151</p> | <p>To, The Secretary, National Stock Exchange of India Ltd. Exchange Plaza BandraKurla Complex, Bandra (East) MUMBAI - 400 051 Scrip Code: goldentobc</p> |
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Dear Sir,

Sub: Outcome of Board Meeting held on November 14, 2021

In continuation to our intimation dated November 8, 2021 and in terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. November 14, 2021 inter alia approved:

1. Un-audited Financial Results (Standalone and Consolidated) for the quarter ended on September 30, 2021, duly reviewed and recommended by the Audit Committee and Limited Reviewed by the Auditors;

Further in terms of provisions of Regulation 30 & 33 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the copy of:

- Un-audited Financial Results (Standalone and Consolidated) for the quarter ended on September 30, 2021
- Limited Review Report received from M/s. Bagaria & Co., Chartered Accountant, Mumbai, the statutory auditors of the Company.
2. Based on the recommendation of Nomination and Remuneration Committee and subject to approval of the members, the Board of Directors appointed Mr. Sunil Kumar Dhandhanias as a Whole-time Director – Finance (Additional Director) for the term of three years w.e.f November 14, 2021. A brief profile and other necessary details related to appointment of Mr. Sunil Kumar Dhandhanias are enclosed as **Annexure –1**.

The Board meeting commenced on 12.30 p.m. and concluded at 4:15 p.m.

Please take a note of the above & oblige.

Thanking You,
Yours Faithfully,
For Golden Tobacco Limited


Pawan Kumar Malsaria
Whole-time Director
[DIN: 01710944]

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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

Annexure – 1

Following are the details regarding appointment as per continuous disclosure requirements for listed entities – Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Sr. No. | Particulars | Details of Events |
|---------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise. | Appointment as an Whole-time Director – Finance (Additional Director) |
| 2. | Date of appointment/cessation (as applicable) & term of appointment. | Based on the recommendation of Nomination and Remuneration Committee and subject to approval of the members, the Board of Directors of the Company in their meeting held on November 14, 2021 appointed Mr. Sunil Kumar Dhandhanian, CFO of the Company as a Whole-time Director – Finance (Additional Director) for a period of 3 years effective from November 14, 2021. |
| 3. | Brief profile (in case of appointment). | <p>Mr. Sunil Kumar Dhandhanian is associated with Company since 2014 and was appointed as CFO of the Company w.e.f. 30th September, 2021.</p> <p>Mr. Dhandhanian possesses academic qualification of Chartered Accountant from the Institute of Chartered Accountants of India and a Bachelor of Commerce and LLB from Kolkata University. He possesses more than 30 years of experiences in the areas of Taxation. Legal, Finance and Accounts.</p> |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Mr. Sunil Kumar Dhandhanian is in no way related to any of the Directors of the Company. |
| 5. | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CMU2018/24, dated June 20 2018. | Mr. Sunil Kumar Dhandhanian has not been debarred from holding the office of Director by virtue of any order of SEBI or any other such authority. |

For GOLDEN TOBACCO LIMITED


Pawan Kumar Malsaria
Whole-time Director
[DIN: 01710944]

