



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



GTL/SE/SEC/2021-22
20th August, 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 August 17, 2021

Dear Sir/Madam,

In continuation of our intimation dtd. 13th August, 2021 pertaining to the appointment of Mr. Vikas Dahiya as an Additional Independent Director and in compliance with the SEBI Letter dated June 14, 2018 read alongwith NSE Circular dated June 20, 2018, we would like to affirm that:

1. While considering his appointment as Additional Director, the Company and its Nomination and Remuneration Committee has verified that he is not debarred from holding the office of director pursuant to any SEBI order;
2. He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly acknowledge receipt and take the same on records.

Thanking You,

Yours Faithfully,
For Golden Tobacco Limited

Sunil Kumar Dhandhanian
Compliance Officer

Registered Office & Works : At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).
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