



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



GTL/SE/SEC/2021-22

August 21, 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 20, 2021

Dear Sir/Madam,

This is to the reference to your mail dated June 30, 2020 where you have sought clarification on the brief profile of Secretarial Auditor and Compliance Officer appointed in the Board Meeting held on June 30, 2020.

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

1. Mr. Devesh A. Pathak (Secretarial Auditor, M/s Devesh Pathak & Associates).

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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website : www.goldentobacco.in Email : share@goldentobacco.in CIN : L16000GJ1955PLC067605

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

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

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.

