

**Date:** March 28<sup>th</sup>, 2023

To,  
The Board of Directors,  
**GOLDEN TOBACCO LIMITED**  
Darjipura, Post - Amaliya Vadodara GJ 390022 In.

**Subject:** Resignation as the Company Secretary of the Company

Dear Sir/Madam,

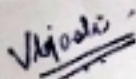
I hereby tender my resignation as the Company Secretary of **GOLDEN TOBACCO LIMITED** with immediate effect.

I take this opportunity to thank all my colleagues and the Board of Directors for their valuable support during my tenure as the Company Secretary.

Kindly acknowledge receipt and confirm acceptance.

Thanking you,

Yours sincerely,

  
**Vidhi Shah**



Sunil D <sunild@goldentobacco.in>

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## Resignation letter

1 message

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**VIDHI JOSHI** <csvidhijoshi20@gmail.com>

29 March 2023 at 10:02

To: Sunil <sunild@goldentobacco.in>

Hello Sir,

Please accept my resignation letter and do the needful.

Thank you  
cs vidhi shah  
9833324556



**golden resignation letter.pdf**

235K

# VICHITRA NARAYAN PATHAK

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

Date 18.04.2023

To:

Ms. Vidhi Joshi

Company Secretary (Since Resigned)

Golden Tobacco Limited hanker Lane,

B- 302, Building No. 4,

Paras Nagar, Shankar Lane,

Near Jain Temple, Kandivali West,

Mumbai-400067

e-mail: [csvidhijoshi20@gmail.com](mailto:csvidhijoshi20@gmail.com)

Madam,

We invite your kind attention towards our various communication related to the compliances to be carried by you in the capacity of the Company Secretary of the Golden Tobacco Limited ( Corporate Debtor), few of them are as under,

| Date       | Compliance issues                                                                                                                                                |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 16.06.2022 | Timely compliances of the pending issues of the Golden Tobacco Limited                                                                                           |
| 18.08.2022 | Compliances issues related to signing of Golden Tobacco Certificates                                                                                             |
| 02.11.2022 | Compliances related to non- submission of shareholding pattern under SEBI(LODR) 2015 for the quarter ended September 30, 2022                                    |
| 22.11.2022 | Compliances related to Audit of the Golden Tobacco Limited                                                                                                       |
| 19.12.2022 | Compliances related to Audit of the Golden Tobacco Limited                                                                                                       |
| 25.02.2023 | Statutory Compliances related to the resignation of Mr. Suniel Dhhandhanian and Mr. Pawan Malsaria , suspended Executive Directors of the Golden Tobacco Limited |

It is observed that neither of the above compliances have been accomplished nor the same have been acknowledged by you. It is also observed that neither you have carried out requisite compliances required to be carried out by you as a company secretary nor informed anything to us since the initiation of CIRP with effect from 07.06.2022.

Further, it is utmost surprise to us that you have preferred to send your resignation letter dated 28.03.2023 on the e mail ID of resigned suspended director Mr. Suniel

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

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



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E-mail: cirp.goldentobacco@gmail.com

Dhandhanian on 29.03.2023, fully knowing that the Corporate Debtor is under CIRP since 07.06.2022 and the e mail ID of IRP/RP and its office is already available with you. The same has been received by us on 18.04.2023, while our office is working on official communications after the resignation of suspended directors.

However, We take note of your email dated 29.03.2023, which has been received by us on 18.04.2023 on the subject, which would be dealt with in accordance with law.

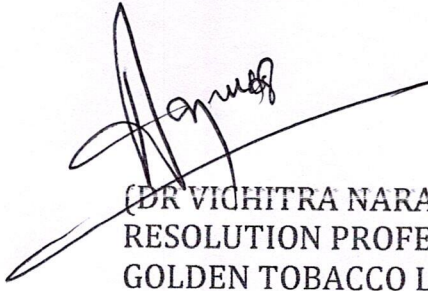
Meanwhile, please cooperate and coordinate, in a bona fide manner, with the office of resolution profession (the “RP”) for the smooth and complete hand-over of all the property, assets, documents, data, records, information, (including, without limitation, all the user IDs, passwords) etc. of the Corporate Debtor (the “CD”) and its affiliates, subsidiaries that are in your possession, custody or control.

We also remind you of our continuing legal obligation, regardless of your employment status with the CD, to fully cooperate with and extend all assistance to the RP as may be required by him from time to time in managing the affairs of the CD, protecting and preserving the assets of the CD, and/ or for the purposes of CIRP.

Further, please note that you are and would continue to remain liable to the fullest extent permissible in law, both civil and criminal, for your acts of commission and omission, in respect of the affairs of the CD that you were related to or connected with or responsible/ accountable for during your association – in any capacity whatsoever – with the CD and/or its associates and subsidiaries.

Please ensure – on an ongoing basis - that you always promptly notify the RP of your latest contact information (address, phone, email) for our reference and records.

With regards

  
(DR VICHITRA NARAYAN PATHAK)  
RESOLUTION PROFESSIONAL  
GOLDEN TOBACCO LIMITED



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)