

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: 29.06.2023

To,

Dept. of Corporate Service (CRD)

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai-400001

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,

Bandra East,

Mumbai-400051

Scrip Code: 500151

Symbol: GOLDENTOBC

SUB. INTIMATION OF APPOINTMENT OF COMPANY SECRETARY

Ref. Intimation under Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Madam,

Pursuant to an application filed by the Arrow Engineering Limited before the National Company Law Tribunal, Ahmedabad, (“NCLT”) under Section 7 of the Insolvency and Bankruptcy Code, 2016 read with the rules and regulations framed thereunder (“Code”), the NCLT had admitted the application and ordered the commencement of corporate insolvency resolution process (“CIRP”) of Golden Tobacco Limited (“Corporate Debtor”) vide its order dated 07 June, 2022. The NCLT had appointed the undersigned as the Interim Resolution Professional (“IRP”) for the Corporate Debtor. Thereafter the Committee of Creditors of the Corporate Debtor has confirmed the undersigned as the Resolution Professional (“RP”).

Please note that pursuant to the aforesaid order, the RP has been vested with the management of the affairs of the Corporate Debtor and the powers of the Board of Directors stand suspended and are exercised by the RP under the terms of Section 17 read with Section 23(2) of the Code.

Further as per section 28(1)(j) of the Code, notwithstanding anything contained in any other law for the

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Regd. Add. with IBBI: 120, Jharneshwar Colony, Madhuban Vihar, Near International Public School,
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time being in force, the RP, during the CIRP, shall not make any change in the management of the Corporate Debtor or its subsidiary without the prior approval of the Committee of Creditors (“CoC”).

With reference to the above and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that CoC has approved the appointment of Ms. Sarita Pote as Company Secretary for the Company. Accordingly, Ms. Sarita Pote has been appointed as Company Secretary for the Company, a KMP (in terms of Section 203 of the Companies Act, 2013), and as Compliance Officer of the Corporate Debtor (in terms of Regulation 6(1) of the SEBI Listing Regulations). Ms. Sarita Pote is member of Institute of Company Secretaries of India (ICSI) and having membership no. ACS 66519 and has requisite qualification to hold position of the Company Secretary, KMP and Compliance Officer of the Corporate Debtor.

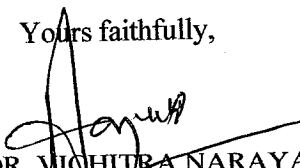
The particulars required as per Regulation 30 of the SEBI Listing Regulations and Circular issued by the SEBI vide Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

Reason for change viz. appointment	Ms. Sarita Pote has been appointed as Company Secretary, KMP and Compliance Officer of the Corporate Debtor in the place of Ms. Vidhi Joshi who resigned from the said post w.e.f. 18 April 2023
Date of Appointment	18 April 2023
Brief Profile (in case of Appointment)	Ms. Sarita Pote is member of Institute of Company Secretaries of India (ICSI) and having membership no. ACS 66519
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

The above is for your information and record.

Thanking you,

Yours faithfully,


(DR. VICHITRA NARAYAN PATHAK)
RESOLUTION PROFESSIONAL
GOLDEN TOBACCO LIMITED

