



# Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



GTL/SE/SEC/2021-22

28<sup>th</sup> 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 24, 2021

Dear Sir/Madam,

Kindly refer your captioned email seeking information pertaining to Appointment of Shri Jaskaran S. Khurana as Managing Director and Shri Shiv Prasad Malkoti as Compliance Officer of the Company.

In the regard, we hereby furnish the same as follows:

Particulars	Shri Jaskaran Khurana	Shri Shiv Prasad Malkoti
Brief Profile	Mr. Jaskaran S. Khurana (Age: 48 Years) is a resident of Delhi, India. He is a Bachelor of Commerce (Honors) and MBA having a wide experience of about 23 years in the field of Finance, Production and Strategy, Planning and International Business.	Mr. Shiv Prasad Malkoti (Age: 58 Years) is a resident of Vadodara, Gujarat, India. He is a Bachelor of Commerce from Delhi University having a rich experience of about 33 years in the field of Finance, Accounts, Commercial Insurance & Logistics.
Disclosure of Relationship	Shri Jaskaran S. Khurana is in no way related to any of the Directors of the Company.	Shri Shiv Prasad Malkoti is in no way related to any of the Directors of the Company
Information as required pursuant to BSE Circular with ref. no.	Shri Jaskaran S. Khurana is not debarred from holding the office of	-

Registered Office & Works : At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).  
Phone : +91 0265 2540597, 2540281 Fax : +91 0265 2541700, Toll Free No. : 1800 223 951  
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

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Particulars	Shri Jaskaran Khurana	Shri Shiv Prasad Malkoti
LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CMU2018/24, dated June 20 2018	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

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