



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



GTL/SE/JULY/2019-20
November 12, 2019

To,
The Secretary,
National Stock Exchange of India Ltd'
Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
MUMBAI - 400051
Scrip Code: 5251

Dear Sir / Madam,

Sub: Clarification

Ref : Your Email dated October 29, 2019

With reference to your email referred above, Please note below details as desired –

1. Date & term of appointment :

Shri Jaskaran S Khurana is appointed as Acting Managing Director at the meeting of Board of Directors held on October 14, 2019 and His appointment is effective from September 28, 2019. Term of appointment of Shri Jaskaran S Khurana is from September 28, 2019 to the date of upcoming Annual General Meeting.

2. Brief profile (in case of appointment) :

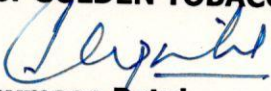
Shri Jaskaran S. Khurana is graduate in Commerce and Masters of Business Administration (MBA) He is heading the Domestic and Export business as well as production of the Company. Having around Twenty Four years of rich experience and expertise in the field of sales (domestic as well as International Business) He joined the Dalmia's Group in the year 2007 in the Chairman's office and in the Company as Chief Operating Officer (COO) in the year 2010 and inducted on the Board as Director – Production & Export on May 23, 2013. He is also Member of the Stakeholders Relationship Committee (SRC) and Risk Management Committee (RMC) of the Board of the Company.

3. Disclosure of relationships between directors (in case of appointment of a director)

Shri Jaskaran S Khurana is not related to any other Director.

We hope aforesaid information would suffice the purpose.

Thanking You,
For GOLDEN TOBACCO LIMITED


Jaymeen Patel
Company Secretary & Compliance Officer
(ACS – 38601)



Registered Office & Works : At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).
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website : www.goldentobacco.in **CIN :** L16000GJ1955PLC067605

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