



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



Inward No:

Date: 05th August 2025

To,
Bombay Stock Exchange Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400001

Scrip Code: 500151

Symbol: GOLDENTOBC

Sub: Email dated 18th June 2025 regarding submission of additional details required for corporate announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Mam,

In reference to the above subject regarding additional disclosures required for corporate announcement filed under regulation 30 of SEBI (LODR) Regulations 2015, which was submitted pursuant to appointment and resignation of Company Secretary cum Compliance Officer of the Company.

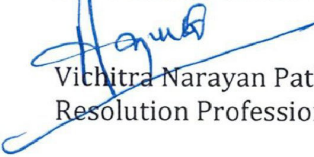
Kindly find the brief profile of Company Secretary cum Compliance Officer, Mrs. Nisha Mittal (Membership No: A49595) for your kind perusal.

BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

NAME	Mrs. Nisha Mittal
DATE OF BIRTH	25/01/1988
EDUCATIONAL QUALIFICATION	An associate member of the Institute of Company Secretaries of India. LLB from CCS University B.Com Graduation from Delhi University
MEMBERSHIP NO	A49595
DATE OF APPOINTMENT	17 TH JUNE 2025
TERM OF APPOINTMENT	From 17th June, 2025 till the date of her termination as a Company Secretary of the Company.
REASON OF APPOINTMENT	To comply with the section 203 of the Companies act, 2013 read with companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of SEBI (Listing Obligation and Disclosures requirements) Regulation, 2015

Kindly take the above information on your records and oblige.

Yours faithfully
For Golden Tobacco Limited


Vichitra Narayan Pathak
Resolution Professional



Factory & Registered Office : Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).
Phone : +91 0265 2540597 Fax : +91 0265 2541025 P.O. BOX : 196, VADODARA

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Phone : +91 011 23314451, 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 26711784