

GRAND OAK CANYONS DISTILLERY LIMITED

(Formerly known as Pacheli Industrial Finance Limited)

Regd Office: A321, 3RD FLOOR, MASTER MIND 4, ROYAL PALMS, GOREGAON (EAST), NAGARI NIWARA, MUMBAI-400065,

Corp. Office: J-71, Lower Ground Floor, J Block Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi, 110062

Website: <https://www.pifi.in/>; Email Id: pacheliindustrialfinance@gmail.com; Contact no: 9217715630

CIN: L74110MH1985PLC037772

Date: 08.08.2026

To
The Manager
Department of Corporate Service
BSE Limited, P.J. Towers Dalal Street,
Mumbai- 400001

SCRIP CODE: 523862

ISIN: INE926B01016

Subject: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board approved the resignation of **Mr. HARSH (DIN: 09021074)** as a **Director** of the Company w.e.f. 08th August, 2026 a brief profile is enclosed as Annexure- A.

We further confirm that the Company has received confirmation from **Mr. HARSH (DIN: 09021074)** as a **Director** that there is no other material reason for their resignation other than those provided in the Resignation as Annexed herein below.

For and on behalf of Board of Directors of
Grand Oak Canyon Distillery Limited

Prabhakar Kumar
(Managing Director)
DIN: 11219679

Date: 08.08.2026
Place: New Delhi

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Annexure –A

BRIEF PROFILE OF MR. HARSH (DIN: 09021074) DIRECTOR OF THE COMPANY:-

1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	08.08.2026
3.	Confirmation that there are no other material reasons other than those provided	Yes, I Confirm that there are no other material reasons other than those provided.
4.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	NA

For and on behalf of Board of Directors of
Grand Oak Canyon Distillery Limited

Prabhakar Kumar
(Managing Director)
DIN: 11219679

Date: 08.08.2026

Place: New Delhi

Date: 08/08/2026

**To,
The Board of Directors,
GRAND OAK CANYONS DISTILLERY LIMITED
CORPO. OFFICE. J-71, LOWER GROUND FLOOR, J BLOCK PARYAVARAN
COMPLEX IGNOU ROAD, NEB SARAI, NEW DELHI, INDIA, 110062**

Subject: Resignation from the post of Director

Dear Sir/Ma'am,

I, **Harsh (DIN: 09021074)**, hereby resignation from the post of **Director of Grand Oak Canyons Distillery Limited (CIN: L74110MH1985PLC037772)** with effect from 08/08/2026 due to personal and unavoidable reasons. I, further confirm that there is no other material reason for my resignation.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.

Thanking You
Yours Sincerely



**Harsh
DIN: 09021074
Address: H. No. 6295, Gali Gurudwara,
Nabi Karim, Paharganj
Delhi-110055**

**Date: 08/08/2026
Place: New Delhi**