

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.pifl.in/>; Email Id: pacheliindustrialfinance@gmail.com; Contact no: 9217715630

CIN: L74110MH1985PLC037772

Date:-17/10/2026

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

SCRIP CODE: 523862

ISIN: INE926B01016

Subject: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 - Resignation of Ms. Sarvagya Goel from the position of Company Secretary & Compliance Officer.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform to stock exchange that Ms. Sarvagya Goel (Membership No. A44644) has resigned from Company Secretary (CS) of the Company with effect from 17th October, 2026 due to personal reasons.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Ms. Sarvagya Goel. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned above.

You are requested to please take on record our above said information for your reference and further do the needful.

Thanking You,

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

PRABHAKAR KUMAR
Digitally signed by
PRABHAKAR KUMAR
Date: 2026.10.17
15:22:25 +05'30'

**Prabhakar Kumar
(Managing Director)
DIN: 11219679**

Date: 17-10-2026

Place: New Delhi

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.pifl.in/>; Email Id: pacheliindustrialfinance@gmail.com; Contact no: 9217715630

CIN: L74110MH1985PLC037772

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

BRIEF PROFILE OF MS. SARVAGYA GOEL (MEMBERSHIP NO. A44644) AS COMPANY SECRETARY CUM COMPLIANCE OFFICER:

Reason of Change viz, ~~appointment, resignation, death or otherwise.~~	Due to personal reasons
Date of ~~Appointment~~ /Cessation (If applicable)	17/10/2026
Brief Profile	Company Secretary cum Compliance Officer
Disclosure of relationship between directors (in case of appointment of a Director)	NA

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

PRABHAK
AR KUMAR

Digitally signed by
PRABHAKAR
KUMAR
Date: 2026.10.17
15:22:52 +05'30'

Prabhakar Kumar
(Managing Director)
DIN: 11219679

Date: 17-10-2026

Place: New Delhi

Date: 17-10-2026

To,
The Board of Directors
Grand Oak Canyons Distillery limited
3rd floor, A321, Master Mind 4, Royal Palms,
Goregaon (East), Mumbai, Maharashtra- 400065

Sub: Resignation from the designation of Company Secretary

Dear Sir,

I, **Sarvagya Goel**, hereby resign as Company Secretary of the Company with effect from 17th October 2026 after closure of working hours due to personal and unavoidable reasons. I further confirm that there is no material reason for my resignation.

I request the Board to take 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.

I express my sincere thanks to all colleagues on the Board and others for extending their Co- operation during my tenure as the Company Secretary of the company.

Thanking You
Yours Faithfully



Sarvagya Goel
Company Secretary
M. No- ACS44644

Date: 17.10.2026

Place: Mumbai