

# PACHELI INDUSTRIAL FINANCE LIMITED

Regd Office: C-001, Prathamesh Horizon, New Link Road, Borivali (W) Mumbai 400092  
Corp. Office: J-71, Lower Ground Floor, J Block Paryavaran Complex Ignou Road, Neb Sarai, New Delhi-110062  
Email: pacheliindustrialfinance@gmail.com Mob: 8294697644  
CIN: L74110MH1985PLC037772

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Date: 29<sup>th</sup> January, 2025

To,  
The Manager  
The Department of Corporate Service  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**SCRIPT CODE: 523862 (Pacheli Industrial Finance Limited) EQ - ISIN – INE926B01016.**

**Subject: Outcome of Board Meeting held on Wednesday, 29<sup>th</sup> January 2025, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., Wednesday 29<sup>th</sup> January 2025 at 12:45 P.M. and concluded at 01:15 P.M. at the Corporate Office of the company have considered and approved the following:

1. The Board of Directors approved the proposal change of the name of the Company from “**PACHELIINDUSTRIAL FINANCE LIMITED**” to “**GRAND OAK CANYONS DISTILLERY LIMITED**”. As name approval received from the Ministry of Corporate Affairs on January 22<sup>nd</sup>, 2025 vide Name Approval Letter vide **SRN: AB2384600** and consequential alteration to the Memorandum of Association and Articles of Association of the Company will be carried out, subject to the approval of Shareholders in the ensuing General Meeting of the Company.
2. **Adoption of New Memorandum of Association:** The Board of Directors approved the proposal to adopt a new set of the Memorandum of Association of the Company, in accordance with the provisions of Section 13 read with Section 4 of the Companies Act, 2013. As per the rules under the Companies Act, 2013, consent will be sought from the Members/Shareholders to substitute the existing Memorandum of Association with a new set in the format of Table A.
3. The Extra Ordinary General Meeting (EGM) of the Company is scheduled to be held on Tuesday, 25<sup>th</sup> February, 2025 at 03:30 P.M. through Video Conferencing / Other Audio Visual Means for the Financial Year 2024-25.
4. The Company has fixed Tuesday, February 18<sup>th</sup>, 2025 as the cut-off date for determining the eligibility of the members, entitled to vote by remote e-voting and e-voting at the ensuing EGM of the company which is schedule to be held on Tuesday, 25<sup>th</sup> February 2025 at 03:30 P.M.

# **PACHELI INDUSTRIAL FINANCE LIMITED**

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5. The Board has appointed M/s Parul Agrawal & Associates, Company Secretaries as a Scrutinizer for the purpose of conducting the e-voting process at the Extra Ordinary General Meeting (EGM) of the Company which is schedule to be held on Tuesday, 25<sup>th</sup> February 2025 at 03:30 P.M.
6. To consider the change in designation of Mr. Piyush (DIN: 10727781) who was appointed in the Board Meeting dated 24.01.2025 as an Executive Director of the Company is hereby appointed as Managing Director w.e.f. January 29th, 2025 of the Company.
7. Resignation of Mr. Raghav Gujral (DIN: 09688181) from the position of Non-Executive & Non-Independent Director of the Company w.e.f. January 29<sup>th</sup>, 2025 on account of personal reasons and unavoidable reason. Resignation letter & confirmation is attached as Annexure - A.
8. Resignation of Mr. Paras Nath Verma (DIN: 09753924) from the position of Managing Director of the Company w.e.f. January 29<sup>th</sup>, 2025 on account of personal reasons and unavoidable reason. Resignation letter & confirmation is attached as Annexure - B.

You are requested to take the above on your records and acknowledge the same.

**For & on the behalf of Board of Directors of  
Pacheli Industrial Finance Limited**

**MUKESH SAH  
(CFO)  
DIN: 06932489  
Add: H-22 BASEMENT RAJENDRA PARK  
RAJENDRA NAGAR CENTRAL DELHI 110060**

**Date: 29.01.2025  
Place: New Delhi**

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Annexure – A

## BRIEF PROFILE OF DIRECTORS OF THE COMPANY

MR. RAGHAV GUJRAL (DIN: 09688181)

Sr. No	Particular Description	Description
1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	29.01.2025
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	Nil

For & on the behalf of Board of Directors of

MUKESH SAH  
(CFO)  
DIN: 06932489  
Add: H-22 BASEMENT RAJENDRA PARK  
RAJENDRA NAGAR CENTRAL DELHI 110060

Date: 29.01.2025  
Place: New Delhi

Date: 29.01.2025

To,  
The Board of Directors,  
Pacheli Industrial Finance Limited  
J-71, Lower Ground Floor, J Block Paryavaran  
Complex Ignou Road, Neb Sarai, New Delhi-110062

Subject: Resignation from the post of Non-Executive & Non-Independent Director.

Dear Sir/Ma'am,

I, **Raghav Gujral (DIN: 09688181)**, hereby resignation from the post of Non-Executive & Non-Independent Director of **Pacheli Industrial Finance Limited (CIN: L74110MH1985PLC037772)** with effect from 29/01/2025 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

RAGHAV  
GUJRAL

Digitally signed by RAGHAV GUJRAL  
DN: cn=RAGHAV GUJRAL, c=IN,  
st=Delhi, o=Personal,  
serialNumber=1FF3C21EFC0B5025CF  
E130BF46F0F9F0144DA4333E3085FB  
B628E3B940B4F177  
Date: 2025.01.29 12:21:00 +05'30'

**Raghav Gujral**  
**DIN: 09688181**  
**Address: B1-419 2<sup>nd</sup> Floor,**  
**Near Janakpuri B-1, West Delhi-110058**

**Date: 29.01.2025**  
**Place: Uttar Pradesh**

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Annexure – B

## BRIEF PROFILE OF MANAGING DIRECTORS OF THE COMPANY

MR. PARAS NATH VERMA (DIN: 09753924)

Sr. No	Particular Description	Description
1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	29.01.2025
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	Nil

For & on the behalf of Board of Directors of

MUKESH SAH  
(CFO)  
DIN: 06932489  
Add: H-22 BASEMENT RAJENDRA PARK  
RAJENDRA NAGAR CENTRAL DELHI 110060

Date: 29.01.2025  
Place: New Delhi

**Date: 29.01.2025**

**To,  
The Board of Directors,  
Pacheli Industrial Finance Limited  
J-71, Lower Ground Floor, J Block Paryavaran  
Complex Ignou Road, Neb Sarai, New Delhi-110062**

Subject: Resignation from the post of Managing Director & Chairmanship.

Dear Sir/Ma'am,

I, **Paras Nath Verma (DIN: 09753924)**, hereby resignation from the post of Chairmanship & Managing Director of **Pacheli Industrial Finance Limited (CIN: L74110MH1985PLC037772)** with effect from 29/01/2025 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

**PARAS NATH  
VERMA**

Digitally signed by PARAS NATH VERMA  
DN: cn=PARAS NATH VERMA, c=IN,  
st=Uttar Pradesh, o=Personal,  
serialNumber=1412a60db56e5d317015  
99d3511d1ad5e5fabc68ba6d915244d6abcb  
145f2  
Date: 2025.01.29 12:22:10 +05'30'

**Paras Nath Verma  
DIN: 09753924  
Address: D-612 Vikas Kunj, Loni,  
Ghaziabad, Uttar Pradesh-201102**

**Date: 29.01.2025  
Place: Uttar Pradesh**