



# GLANCE FINANCE LIMITED

5, Kitab Mahal, 1st Floor,  
192, D. N. Road, Fort, Mumbai - 400 001.  
Tel.: 4066 6666/67 • Fax : 4066 6670  
E-mail: glance@glancefin.com  
Website : glancefinance.com  
[CIN NO.L65920MH1994PLC081333]

05<sup>th</sup> November, 2018

To,  
BSE Limited.,  
Corporate Relationship Department,  
1st Floor, New Trading Wing,  
Rotunda Building P J Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

Dear Sir,

Scrip Code: 531199

We are to inform you that in compliance with Regulation 30 Schedule III Part A of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015, Mrs. Vandana Girindrachandra Vasudeo has been re-designated as an Independent Director.

Kindly take the same on your records in compliance of aforesaid Regulation of Listing Regulations and acknowledge the same.

Thanking you,

Yours truly,

For Glance Finance Limited.

Chirag Bhuptani  
Compliance Officer

**BRIEF PROFILE OF MRS. VANDANA VASUDEO**

Sr. No	Particular	Details
1.	Name of Director	Mrs. Vandana Girindrachandra Vasudeo
2.	DIN / PAN	00006899
3.	Date of Change in Designation	05/11/2018
4.	Experience	Over 33 years of Experience.
5.	Nature of his expertise in specific functional areas	Understanding of applicable Corporate Law
6.	No of Shares Held of Company	Nil
7.	Directorship in other Listed Company	Nil
8.	Qualification	Company Secretary
9.	Disclosure of relationships between directors inter-se:	Not related to other any directors and Promoter of Company
10.	Functional Area	Independent Director