



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]

12th July, 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

Sub: Change in Company Secretary of the company.

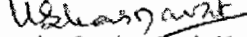
We are to inform you that in compliance with Regulation 30 Schedule III Part A of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015. Mr. Chirag Bhuptani has been appointed as a Company Secretary with effect from 12.07.2018.

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.


Narendra Sardarsingh Karnavat
Director/Compliance Officer
DIN: 00027130

BRIEF PROFILE OF COMPANY SECRETARY

Name of the Company Secretary	Mr. Chirag Bhuptani
Membership No.	ACS 55740
Father's Name	Mr. Hasmukh Bhuptani
Date of Birth	27/06/1989
Permanent Residential Address	B-11, Gundecha Society, Irani wadi road no 3, Kandivali west, Mumbai -400067.
Qualification	B.Com, M.com, Company Secretary
Experience/ Expertise in special functional areas	CS Chirag Bhuptani is an associate member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Reason for Appointment	To fulfil the requirement, of Section 203 of Companies Act, 2013, read with Companies [Appointment and Remuneration of Managerial personnel] Rules 2014 and Regulation 6[1] of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015.
Date of Appointment	12 th July, 2018

Chirag