



GLANCE FINANCE LTD

CIN No. L65920MH1994PLC081333

022-40100193

Glance Finance Ltd, 7 Kitab Mahal,
192 Dr DN Road, Mumbai 400001

www.glancefinance.in

cfo@glancefinance.in

Date: 10.08.2022

To,
Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Ref: Glance Finance Limited (Security Code No.: (531199)

Sub: Intimation under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ["Listing Regulations"]

Reg: Change in authorized person for determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)

Dear Sir,

In compliance with Regulation 30(5) of the Listing Regulations, pursuant to the change in Key Managerial Personnel of the Company, please find below updated list of persons who have been severally authorized by the Board of Directors for determining materiality of any event or information and for the making necessary disclosures to the Stock Exchange(s) under Regulation 30 with effect from August 09, 2022.


Purpose	Authorized KMP (Severally)	Contact details
Determining Materiality and Making Disclosures	Narendra Sardarsingh Karnavat- Non-Executive Director	7, Kitab Mahal, 192 Dr. D. N. Road, Fort, Mumbai -400001 Phone: 022-40100193 Fax: 022-40666670 Email id: cfo@glancefinance.in Website: www.glancefinance.in
	Narendra Laxman Arora-Whole-time Director	
	Chirag Hasmukh Bhuptani- Company Secretary and Compliance Officer	
	Ranjana Avinash Auti- Chief Financial Officer	
	Vaibhav Narendra Karnavat-Whole-time Director	

Please note that the above information is also made available on the website of the Company at www.glancefinance.in.

This is for your information and records.

Thanking you,

Yours faithfully,
For Glance Finance Limited


Chirag Bhuptani
Company Secretary and Compliance officer