



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: 20.09.2024

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

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

Sub: Re-appointment of Independent Director

Dear Sir / Madam,

In continuation to our letter dated 22.07.2024, 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, re-appointment of Mr. Prasan Bhandari as an Independent Director for a second term of 5 (five) consecutive years from November 07, 2024 to November 06, 2029 have been confirmed by the shareholders at Annual General Meeting held on September 20, 2024.

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

Thanking you,

Yours faithfully,

For Glance Finance Limited

Chirag Bhuptani
Company Secretary and Compliance Officer