



# 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]

Date: 12<sup>th</sup> February, 2016

To,

The Corporate Services Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India, (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has authorised Mr. Tushar Agarwal, Whole Time Director, Mr. Narendra Arora, Whole Time Director and CFO and Ms. Mamta Thakkar, Whole Time Director, who are KMPs of the Company, for the purpose of determining the materiality of any event or information and for making the required disclosure to the Stock Exchange. The details are as follows:

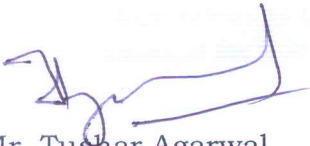
CONTACT DETAILS	
<b>Mr. Tushar Agarwal</b> Whole Time Director Contact No.: <b>022 4066 6673</b> Email Id: <b>tushar@glancefin.com</b>	<b>Mr. Narendra Arora</b> Whole Time Director & CFO Contact No.: <b>022 4066 6673</b> Email Id: <b>narendra@glancefin.com</b>
<b>Ms. Mamta Thakkar</b> Whole Time Director Contact No.: <b>022 4066 6673</b> Email Id: <b>mamta@glancefin.com</b>	

You are requested to accept the above disclosure for your reference and take the same on record.

Thanking you,

For **Glance Finance Limited**

KTA

  
Mr. Tushar Agarwal  
Whole Time Director  
DIN: 00043184

