



# Voltaire leasing & Finance Limited

79, Bhagyodaya Building, 3rd Floor, Nagindas Master Road, Fort, Mumbai - 400023

Tel: +91 22 3029 1565, E-mail : voltaire.leafin@gmail.com

August 3, 2022

**The Deputy Manager**  
Dept. of Corp. Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai - 400 001

Ref: Scrip Code 509038

Sub.: Updates on Board Meeting held on July 30, 2022

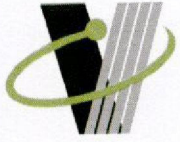
Respected Sir or Madam,

With reference to the captioned subject matter, the Company has informed BSE that the Company has accepted the resignation of both, Mr. Mahavir Prasad Saraswat and Mrs. Urmi Bose in the meeting held on July 30, 2022.

However, additional information as per Regulation 30 was missing in said submission. Now we are providing herewith the same as under, for the information of Members -

Particulars	Remarks
Name of Director	Mr. Mahavir Prasad Saraswat
Detailed reason of Resignation	He is above 75 years and due to old age, he is unable to take active participation in Board Meetings.
Date of Resignation	30 <sup>th</sup> July 2022
Brief Profile	Not Applicable

Particulars	Remarks
Name of Director	Mrs. Urmi Bose
Detailed reason of Resignation	Unable to continue for the reason of other commitments
Date of Resignation	30 <sup>th</sup> July 2022
Brief Profile	Not Applicable



# Voltaire leasing & Finance Limited

79, Bhagyodaya Building, 3rd Floor, Nagindas Master Road, Fort, Mumbai - 400023  
Tel: +91 22 3029 1565, E-mail : voltaire.leafin@gmail.com

=====

Kindly take note of the above and oblige.

Thanking You,

Yours Faithfully,

For **VOLTAIRE LEASING & FINANCE LIMITED**

**ALOK KUMAR BEHERA**  
DIN: 00272675  
MANAGING DIRECTOR

# Mahavir Prasad Saraswat

Add: D/26 147, Girish Ghosh Road, Belur Math, Bally, Haora- 711202, West Bengal, India.

E-mail: voltaire.leafin@gmail.com

---

Date: 30<sup>th</sup> July, 2022

To  
The Board of Directors  
Voltaire Leasing & Finance Limited  
79, Bhagyodaya Building, 3rd Floor,  
Nagindas Master Road, Fort,  
Mumbai - 400023.

Dear Sir/Madam,

**Sub: Resignation / Cessation from the post of Directorship of the Company**

This is to inform that I Mr. Mahavir Prasad Saraswat, the undersigned hereby tender my resignation from the post of Independent Director of the Company due to my personal reasons and I am above 75 years and due to old age, I am unable to take active participation in Board and other professional preoccupancy. I request the Board to accept my resignation with immediate effect on receipt of this letter. I confirm this is the reason for resignation and no other reasons are there.

I am thankful to the management for my association with the Company.

I request the Board to kindly intimate to the Exchange, ROC and other authorities on my resignation in time bound manner.

Kindly acknowledge the receipt.

*M. P. Saraswat*

---

Mr. Mahavir Prasad Saraswat  
(Director)  
00304538  
Place: Haora

# Urmi Bose

Add: A-65, Nandan Kanan, Ground Floor, Santoshpur, Kolkata- 700075, West Bengal,  
India | E-mail: alok\_d632@rediffmail.com, Contact: 9875443020

---

**Date: 30<sup>th</sup> July, 2022**

**To**  
**The Board of Directors**  
**Voltaire Leasing & Finance Limited**  
79, Bhagyodaya Building, 3rd Floor,  
Nagindas Master Road, Fort,  
Mumbai - 400023.

**Dear Sir/Madam,**

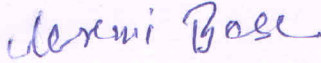
**Sub: Resignation / Cessation from the post of Directorship of the Company**

This is to inform that I the undersigned hereby tender my resignation from the post of Independent Director of the Company due to my personal reasons and other professional commitments and preoccupancy and there are no other reasons. I request the Board to accept my resignation with immediate effect on receipt of this letter.

I am thankful to the management for my association with the Company.

I request the Board to kindly intimate to the Exchange, ROC and other authorities on my resignation in time bound manner.

Kindly acknowledge the receipt.



**Mrs. Urmi Bose**  
**(Director)**  
**07245298**  
**Place: Kolkata**