



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

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July 27, 2022

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

Ref: Scrip Code 509038

Sub.: Notice for Board Meeting for change among Independent Directors (ID)

Dear Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, July 30, 2022 to consider following agendas :-

- To accept the resignation of Mr. Mahavir Prasad Saraswat and Mrs. Urmi Bose and to appoint new Directors in their place.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **VOLTAIRE LEASING & FINANCE LIMITED**

ALOK KUMAR BEHERA
DIN: 00272675
MANAGING DIRECTOR