



# Voltaire Leasing & Finance Limited

CIN: L74110MH1984PLC033920

79, Nagindas Master Road, 3<sup>rd</sup> Floor, Fort, Mumbai-400 001

Tel: +91 22 2270 3249, Fax: +91 22 2262 2557

Email: voltaire.leafin@gmail.com

December 22, 2022

**The Deputy Manager**

Dept. of Corp. Services

**BSE Limited**

P. J. Towers, Dalal Street, Fort

Mumbai - 400 001

Ref: Scrip Code 509038

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

Respected Sir or Madam,

With reference to the captioned subject matter and our submission dated 30<sup>th</sup> July 2022 as well as 3<sup>rd</sup> August 2022 in regard to the resignation of both, Mr. Mahavir Prasad Saraswat and Mrs. Urmi Bose in the meeting held on July 30, 2022.

In this regard we are forwarding herewith revised/updated Resignation Letters from both the Directors, containing the following statement, as required under Regulation 30(6), sub-para 4 of Part A of Schedule III of SEBI LODR Regulation 2015, as updated till date.

**"I hereby confirm and declare that there is no other reason behind tendering resignation, other than as mentioned herein above."**

Kindly take note of the above and oblige.

Thanking You,

Yours Faithfully,

For **VOLTAIRE LEASING & FINANCE LIMITED**

**ALOK KUMAR BEHERA**

**DIN: 00272675**

**MANAGING DIRECTOR**

Enclosed: Resignation Letters from both the above named outgoing Directors

# Urmi Bose

Add: A-65, NandanKanan, 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.

I hereby confirm and declare that there is no other reason behind tendering resignation, other than as mentioned herein above.

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.

*Urmi Bose*

---

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

# 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 IMr. 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 preoccupation.

I hereby confirm and declare that there is no other reason behind tendering resignation, other than as mentioned herein above.

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.

*M. P. Saraswat*

---

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