



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

February 11, 2021

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

Ref: Scrip Code 509038

Sub: Change in Compliance Officer

Respected Sir or Madam,

With reference to the above, this is to inform you that Ms. Debasree Paul Chowdhury, Company Secretary and Compliance Officer of the Company has been resigned from the employment of the Company w.e.f. 11th February 2021 and in her place, the Board has appointed Ms. Pooja Bothra, Company Secretary as Compliance Officer of the Company, as recommended by Nomination & Remuneration Committee, w.e.f. 11th February 2021. A brief detail cum bio-data of Ms. Pooja Bothra is as under:-

Name : Ms. Pooja Bothra
Qualification : B.Com. CS
Membership No. : A 52835

Kindly take the same on your record & oblige.

The meeting was commenced at 17.50 Hrs. and concluded at 18.15 Hrs.

Thanking You,

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

ALOK KUMAR BEHERA
DIN: 00272675
MANAGING DIRECTOR