



Voltaire Leasing & Finance Limited

CN: L74110MH1984PLCo33920
79, Nagindas Master Road, 3rd Floor, Fort, Mumbai-400 001
Tel: +91 22 227 3249, Fax: +91 22 2262 2557

April 3, 2023

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 your above cited letter in above captioned matter, we would like to inform you that the Board of Directors, based on recommendation of Nomination & Remuneration Committee, have accepted the resignation of Ms. Sonal Singh w.e.f. 3rd April 2023 and in her place the Company has appointed Ms. Priyanka Bhauwala as Compliance Officer of the Company w.e.f. 3rd April 2023. Brief details cum bio-data of Ms. Priyanka Bhauwala are as under:-

Name	:	Ms. Priyanka Bhauwala
Membership No.	:	A34911
Qualification	:	B.Com., C.S.
PAN	:	ASBPB1973A
Mobile No.	:	8100240520
Email ID	:	voltaire.leafin@gmail.com

Kindly take the same on your record & oblige.

Thanking You,

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

ALOK KUMAR BEHERA
DIN: 00272675
MANAGING DIRECTOR