



# 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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May 4, 2022

**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. Astha Pandey, Company Secretary and Compliance Officer of the Company has been resigned from the employment of the Company w.e.f. 1<sup>st</sup> May 2022 and in her place, the Board has appointed Ms. Sonal Singh, Company Secretary as Compliance Officer of the Company, as recommended by Nomination & Remuneration Committee, w.e.f. 4<sup>th</sup> May 2022. A brief detail cum bio-data of Ms. Sonal Singh is as under:-

Name	:	Ms. Sonal Singh
Qualification	:	B.Com. CS
Membership No.	:	A68702
PAN	:	IOTPS6176E

Kindly take the same on your record & oblige.

The meeting was commenced at 10.00 Hrs. and concluded at 10.20 Hrs.

Thanking You,

Yours Faithfully,  
For VOLTAIRE LEASING & FINANCE LIMITED

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