



# Voltaire leasing & Finance Limited

602,214-Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021

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January 14, 2019

**The Deputy Manager**  
Department Of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai —400 001

**Sub: Resignation of Director (KMP)**

Respected Sir or Madam,

With reference to the above, this is to inform you that the Board of Directors of the Company has accepted the resignation of Mr. Sourabh Vijay (DIN: 03046542) and Mrs. Uma Chatterjee (DIN: 07245292), from the directorship of the Company w.e.f. 14<sup>th</sup> January 2019.

The meeting of Board of Directors was commenced at 13:30 Hrs. and concluded at 14:15 Hrs.

This is for the information of members.

Thanking You,  
Yours Faithfully,  
For Voltaire Leasing & Finance Limited



**Alok Kumar Bhatnagar**  
Managing Director  
DIN: 00272675