



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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July 6, 2021

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

Ref: Scrip Code 509038

Sub: Resignation of Compliance Officer

Respected Sir or Madam,

With reference to the above, this is to inform you that Ms. Pooja Bothra, Company Secretary and Compliance Officer of the Company has been resigned from the employment of the Company w.e.f. July 6, 2021.

The Board has accepted her resignation in the meeting of Board of Directors held today i.e. on July 6, 2021. Further, the Company is in search of suitable candidate to fill-up the vacancy caused due to the resignation of Compliance Officer.

The meeting of Board of Directors was commenced at 10.00 Hrs. and concluded at 10.30 Hrs.

Thanking You,

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

ALOK KUMAR BEHERA
DIN: 00272675
MANAGING DIRECTOR