

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 30, 2022

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

Ref: Scrip Code 509038

Sub.: Outcome of Board Meeting for change among Independent Directors (IDs)

Respected Sir or Madam,

Members are hereby informed that the Board in its meeting held today has accepted the resignation of Mr. Mahavir Prasad Saraswat and Mrs. Urmi Bose and in their place; the Board has appointed Ms. Rajeshwari Bangal and Mrs. Amita Bose as additional Directors designated Independent Directors of the Company, subject to approval of members in the forthcoming Annual General Meeting. Brief Profile of newly appointed Directors is attached herewith.

The above information is provided in compliance with Regulation 30 of SEBI LODR Regulations, 2015.

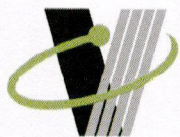
The meeting was commenced at 10.05 AM and concluded at 10.40 AM.

This is for the information of Members.

Thanking You,

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

ALOK KUMAR BEHERA
DIN: 00272675
MANAGING DIRECTOR



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ANNEXURE "1"

Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 issued by ICSI, information about the Directors proposed to be appointed/re-appointed is furnished below:

Name of Director	Ms. Rajeswari Bangal	Mrs. Amita Bose
Directors' Identification No. (DIN)	09440356	08282967
Date of Birth	13 th April 1985	18 th December 1956
Date of Appointment on Board	30 th July 2022	30 th July 2022
Qualification	B. Com, LLB	Graduate (Master of Arts)
Experience	Ms. Rajeswari Bangal is a graduate in Commerce and is having rich experience of about 6 years in the field Accounting, Finance, Taxation as well as Legal matters.	Having more than 6 Years' experience in marketing, Company Management & Administration.
Terms & Conditions of Appointment / Re-appointment	Appointed as Non-Executive (Independent Director) of the Company for a term of 5 years, not eligible to retire by rotation.	Appointed as Non-Executive (Independent Director) of the Company for a term of 5 years, not eligible to retire by rotation.
Remuneration details	Maximum of ₹ 5000/- per meeting plus out of pocket expenses on actual basis.	Maximum of ₹ 5000/- per meeting plus out of pocket expenses on actual basis.
Shareholding in Company	Nil	Nil
Relationship with the Company & Other Directors	Not Any	Not Any
No. of Board Meeting attended during the year	Not Any	Not Any
List of Directorships held in other Companies (excluding	• NCL Research & Financial Services Ltd.	• NCL Research & Financial Services Ltd.