



Voltaire leasing & Finance Limited

602,214-Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021
Tel: +91 22 30291565, Email: voltaire.leafin@gmail.com

August 27, 2018

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

Ref.: Scrip Code BSE-509038.

Sub: Appointment & Resignation of Directors.

Respected Sir or Madam,

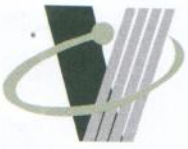
With reference to the above, this is to inform you that **Mrs. Urmi Bose and Mrs. Swagata Dasgupta** have been appointed as Additional Directors, (Non-Executive Independent) of the Company **with effect From August 27, 2018** and will hold the office till conclusion of next Annual General Meeting. Further **Mr. Nirmal Kumar Manna and Mr. Ravi Saraswat** have resigned from the Board and Board has accepted their resignation.

Please note that the Directors who have been appointed by the Company are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Brief Profile of Mrs. Swagata Dasgupta as required under Regulation 30 of SEBI LODR Regulations, 2015 is as under:-

Name	Swagata Dasgupta
PAN	AIGPD5989H
Designation	Non-Executive (Independent)
Date of Birth	01-09-1964
Qualification	Post-Graduate
Experience	Having more Than 6 Years (in the field of Management and planning as well as cost control.
Shareholding in the Company	Nil
Relationship with other Directors & Company	NA
List of the Directorship held in other Companies (excluding foreign, private and Section 8 Companies)	Not Any





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Brief Profile of Mrs. Urmi Bose as required under Regulation 30 of SEBI LODR Regulations, 2015 is as under:-

Name	Urmi Bose
DIN	07245298
Designation	Non-Executive (Independent)
Date of Birth	15-08-1959
Qualification	M.A., Graduate
Experience	Having more Than 8 Years (in the Field of Finance Market)
Shareholding in the Company	Nil
Relationship with other Directors & Company	NA
List of the Directorship held in other Companies (excluding foreign, private and Section 8 Companies)	<ul style="list-style-type: none">➤ GCM Securities Limited➤ Global Capital Markets Limited➤ GCM Capital Advisors Limited

Above is information For Members

The meeting of Board of Directors was commenced at 16.30 Hrs. and concluded at 17.55 Hrs.

Thanking You,

Yours Faithfully

For VOLTAIRE LEASING & FINANCE LIMITED

Alok Kumar Benera
Director
DIN-00272675

