



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

August 3, 2022

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

Ref: Scrip Code 509038

Sub.: Updates on Board Meeting held on July 30, 2022

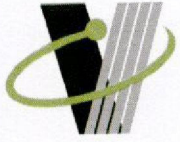
Respected Sir or Madam,

With reference to the captioned subject matter, the Company has informed BSE that the Company has accepted the resignation of both, Mr. Mahavir Prasad Saraswat and Mrs. Urmi Bose in the meeting held on July 30, 2022.

However, additional information as per Regulation 30 was missing in said submission. Now we are providing herewith the same as under, for the information of Members -

Particulars	Remarks
Name of Director	Mr. Mahavir Prasad Saraswat
Detailed reason of Resignation	He is above 75 years and due to old age, he is unable to take active participation in Board Meetings.
Date of Resignation	30 th July 2022
Brief Profile	Not Applicable

Particulars	Remarks
Name of Director	Mrs. Urmi Bose
Detailed reason of Resignation	Unable to continue for the reason of other commitments
Date of Resignation	30 th July 2022
Brief Profile	Not Applicable



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Kindly take note of the above and oblige.

Thanking You,

Yours Faithfully,

For **VOLTAIRE LEASING & FINANCE LIMITED**

ALOK KUMAR BEHERA
DIN: 00272675
MANAGING DIRECTOR