



Voltaire Leasing & Finance Limited

CN: L74110MH1984PLCo33920
79, Nagindas Master Road, 3rd Floor, Fort, Mumbai-400 001
Tel: +91 22 227 3249, Fax: +91 22 2262 2557

March 27, 2023

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

Ref: Scrip Code 509038

Sub.: Notice for Board Meeting for change in Compliance Officer (KMP)

Dear Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, April 3, 2023 to consider following agendas :-

- To accept the resignation of Ms. Sonal Singh, Company Secretary & Compliance Officer and to appoint new Compliance Officer in her place.

This is for the information of Members.

Thanking You,

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

ALOK KUMAR BEHERA
DIN: 00272675
MANAGING DIRECTOR