



Voltaire Leasing & Finance Limited

F-2, 1st Floor, Shah Arcade 1, C-Wing, Rani Sati Road, Malad (E), Mumbai - 97
Telefax : 022-2882 2709 Email : voltaire.leafin@gmail.com

To
The General Manager,
Dept of Corporate Services
BSE Ltd.
P. J. Towers, Dalal Street,
Fort, Mumbai 400 001

SUBJECT: DISCLOSURE OF INFORMATION UNDER REGULATION 30(5) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Scrip: 509038

Dear Sir,

This is to inform the Exchange, that the Board of Directors of the Company has approved the

- 1) Policy on Disclosure of Material Events/ Information
- 2) Policy on Preservation of Documents.

Pursuant to the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the **Mr. Nitin V Kore** (Key Managerial Personnel) to determine, in consultation with the managing Director, Chief Financial Officer, the materiality of an event or the information and to make appropriate Disclosure to stock exchange in this regard:

1. Mr. Nitin V Kore— Company Secretary

The policy are also uploaded on the company website www.volfltd.com

The Exchange is requested to take the same on record and inform the stakeholders accordingly.

For Voltaire Leasing & Finance Limited

Saurabh Vijay
Director
Din:03056542

