



# 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

---

Date: - July 05, 2017

To

**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P.J. Tower, Dalal Street, Fort  
Mumbai-400001

Ref: Scrip Code BSE – 509038

Sub: Resignation of Compliance Officer

Respected Sir or Madam,

With reference to your above cited letter in above captioned matter, this is to inform you that Ms. Vinita Vahitra, Compliance officer, has resigned from employment w.e.f. 05.07.2017. The Board of Director have accepted her resignation in their Board Meeting held on 05<sup>th</sup> July, 2017.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,  
For **Voltaire Leasing and Finance Limited**

  
  
**Saurabh Vijay**  
Managing Director  
Din: 03046542