

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 13, 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 **Mr. Alok Kumar Behera and Mr. Mahavir Prasad Saraswat** have been appointed as Additional Directors, (independent) of the Company with effect From **August 13, 2018** and will hold the office till conclusion of next Annual General Meeting. Further **Mr. Samir Baid** 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 Mr. Alok Kumar Behera as required under Regulation 30 of SEBI LODR Regulations, 2015 is as under:-

Name	Alok Kumar Behera
DIN	00272675
Designation	Non-Executive (Independent)
Date of Birth	10-06-1969
Qualification	Under-Graduate
Experience	Having more Than 10 Years (in the field of Management and Banking as well as Finance)
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



CIN: L74110MH1984PLC033920

Website : www.volfitd.com



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Brief Profile of Mr. Mahavir Prasad Saraswat as required under Regulation 30 of SEBI LODR Regulations, 2015 is as under:-

Name	Mahavir Prasad Saraswat
DIN	00304538
Designation	Non-Executive (Independent)
Date of Birth	February 01, 1938
Qualification	Under-Graduate
Experience	Having more Than 10 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 Commodity & Derivatives Limited


Above is information For Members

The meeting of Board of Directors was commenced at 11.30 Hrs. and concluded at 01.00 Hrs.

Thanking You,

Yours Faithfully

For VOLTAIRE LEASING & FINANCE LIMITED


NIRMAL KUMAR MANINA
Director
DIN-00239377

