

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

September 6, 2022

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

Ref: Scrip Code 509038

Sub: Announcement under Regulation 30 of LODR - Re-classification of Promoters

Respected Sir or Madam,

Pursuant to Regulation 31A(8)(c) of SEBI LODR Regulations, 2015, members are hereby informed that the Company has filed an application with BSE (Stock Exchanges), seeking their approval of re-classification of following of Promoters from Promoter Group to "Public category" –

Dilip Rajkumar Patodia, Promoter

Sidhivinayak Broking Limited, Promoter Group

The above is for the information of Members.

Thanking You,

Yours Faithfully,

For VOLTAIRE LEASING & FINANCE LIMITED

ALOK KUMAR BEHERA

DIN: 00272675

MANAGING DIRECTOR

CIN: L74110MH1984PLC033920 Website: www.volfltd.com