



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

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April 28, 2022

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 Wednesday, May 4, 2022 to consider following agendas :-

- To accept the resignation of Ms. Astha Pandey, 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