



To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Date: 05.09.2026

Dear Sir/Madam,

Subject: Disclosure of Material Events required under Regulation 30 read with SEBI Circular H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 - Appointment of M/s. Damle Dhandhania & Co., Chartered Accountants (FRN: 325361E) as Statutory Auditors of the Company

Ref: Scrip Code: VOLERCAR (Voler Car Limited)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, ('Listing Regulations') read with Schedule III thereto and SEBI Master Circular No. H0/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company, at its Meeting held on September 02, 2026 has approved the appointment of M/s. Damle Dhandhania & Co., Chartered Accountants (Firm Registration No. 325361E) as the Statutory Auditors of the Company for the first term of five (5) consecutive years, commencing from the conclusion of the ensuing 16th Annual General Meeting till the conclusion of the 21st Annual General Meeting to be held in the year 2031, subject to the approval of the members of the Company.

The necessary disclosure required under Regulation 30 of Listing Regulations including brief profile of the Auditors appointed is given below as **Annexure-A**.

The Board Meeting commenced at 12:30 P.M. and concluded at 13:30 P.M.

Kindly take the above information on your records.

Thanking You,
Yours Faithfully,
FOR VOLER CAR LIMITED

VIKAS
PARASRA
MPURIA
Digitally signed
by VIKAS
PARASRAMPURIA
Date: 2026.09.05
15:20:48 +05'30'

Vikas Parasrampur
Whole-Time Director
DIN: 03143499

VOLER CAR LIMITED

CIN: L63040WB2010PLC150637

Regd. Office: 22, Burtolla Street, 4th Floor, Kolkata-700007; West Bengal; India
Corp.Office: Room 608, 6th Floor, Merlin Infinite, DN-51, Sector-V, Salt Lake City, Kolkata-700091, West Bengal
Email: info@volercars.com; Ph: 033-48089904; M: 9147359888; Web: www.volercars.com
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ANNEXURE – A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sl. No.	Particulars	Statutory Auditor
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Statutory Auditors.
2	Date of appointment & Term of appointment	Appointment shall be effective from the conclusion of the 16th Annual General Meeting (AGM). Appointment is for a period of 5 consecutive years commencing from the conclusion of 16th AGM till the conclusion of the 21st AGM of the Company, subject to the approval of the members at the ensuing AGM of the Company.
3	Brief profile including Qualification & Experience/Expertise in specific Functional Areas (in case of appointment)	M/s. Damle Dhandhanias & Co. provides services relating to the matters of Service Tax, Excise, and Income Tax & ROC. It also provides services relating to Audit and System Audit, VAT & GST Returns, Audits and Refund matters etc. Apart from the partners, heading the Company from the front, the USP of the firm is the strength of its dedicated team consisting of qualified Chartered Accountants and other qualified and semi qualified staff members.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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