



**Dated: 07.02.2025**

**To,  
The Manager Listing,  
BSE Limited, Floor 25  
PJ Towers, Dalal Street,  
Mumbai: 400 001  
Scrip Code: 517498**

**ISIN-INE855C01015**

**Sub: Change in Management (Disclosure under Regulation 30 SEBI (LODR) Regulations, 2015**

**Dear Sirs,**

In continuation of disclosure dated 6<sup>th</sup> February, 2025 and pursuant to Regulation 30 of SEBI (LODR), 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the necessary details regarding resignation and retirement of Non-Executive Independent Director of the Company are as follows:

<b>Sl No.</b>	<b>Particulars</b>	<b>Mr. Deven Kaushik (DIN: 07096599)</b>	<b>Mr. Kushal Agarwal (DIN: 10266809)</b>
<b>1</b>	Reason for change	Retirement on completion of tenure of 2 <sup>nd</sup> Term of 5 years	Due to certain emerging unavoidable personal situations
<b>2</b>	Date of Appointment/resignation and Terms of appointment	10-02-2025 (Retirement)	06-02-2025 (Resignation)
<b>3.</b>	Brief Profile (in case of appointment)	NA	NA
<b>4.</b>	Disclosure of relationship between the directors (in case of appointment of director)	NA	NA
<b>5.</b>	Letter of resignation	NA	Enclosed as Annexure-A.
<b>6.</b>	Names of listed entities in which the resigning director holds directorships	NIL	NIL
<b>7</b>	Confirmation that there is no other material reasons other than those provided.	NA	There is no material reasons other than stated in the resignation letter.

**For Websol Energy System Ltd**

**Raju Sharma**  
**Company Secretary**  
*Encl: as above*

**Websol Energy System Limited**

**Registered Office:**

48, Pramatha Choudhury Sarani, Plot No-849, Block-'P', 2<sup>nd</sup> Floor, New Alipore, Kolkata - 700 053, Phone: +91-33-24000419, Fax: +91-33-24000375 E-mail: websol@webelsolar.com

**Corporate Office and Plant:**

Sector II, Falta Special Economic Zone, Falta 24 Parganas (South), West Bengal, India, Pin- 743504 Ph.: 91-3174-222932, Fax: 91-3174-222933 E-mail: websol@webelsolar.com

**Kushal Agarwal**  
Loharuka Green Residency  
D503, SCRM Road Chiria More,  
Near Pump House, Kiakhali,  
Kolkata – 700 052

**Date: 31<sup>st</sup> January 2025**

**To,**

The Board of Directors  
Websol Energy System Limited  
48, Pramatha Choudhary Sarani,  
Plot No 849, Block -P  
New Alipore  
Kolkata- 700 053

Sub: Resignation from Board of Directors including its Committees

Dear Sir / Madam,

Due to certain emerging unavoidable personal situations, I hereby tender my resignation from the post of Independent Director of the Company including the board committees. Kindly accept this resignation letter and relieve me from my duties with effect from the closing business hour of 6<sup>th</sup> February, 2025.

I confirm that there is no material reason for my resignation other than stated above.

Further, I thank the Board of directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and also want to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to confirm that there are no other material reasons for my resignation other than the one mentioned above.

**Thanking You,**

*Kushal Agarwal*

**Kushal Agarwal**  
**DIN: 10266809**

