



Date: September 1, 2021

<p>To,</p> <p>The Manager Listing, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai: 400051 Scrip Code- WEBELSOLAR</p>	<p>To,</p> <p>The Manager Listing, Bombay Stock Exchange Limited, Floor 25, PJ Towers, Dalal Street, Mumbai: 400 001 Scrip Code- 517498</p>
---	---

Subject: Outcome of Board meeting

Respected Sir/ Ma'am,

We would like to inform you that, the Board of Directors of the Websol Energy System Limited ('Company'), in their meeting held today (i.e. September 01, 2021), have approved the following items:

1. Approved the re-appointment of Mr. Sohan Lal Agarwal as Managing Director of the Company for a period of five years w.e.f. April 01, 2021 to March 31, 2026, subject to the approval of shareholders in the ensuing 31st Annual General Meeting ('AGM') of the Company;
2. It has been decided that the 31st Annual General Meeting ('AGM') of the Members of the Company will be held on Thursday, September 30, 2021 at 12:00 p.m. IST through Video-Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), in compliance with the relevant provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India (collectively referred as 'the relevant Circulars');
3. Approved the appointment of Mr. Rahul Goyal, Practicing Company Secretary as the Scrutinizer for conducting the process of remote e-voting and e-voting at the AGM in a fair and transparent manner.
4. The Company has fixed Thursday, September 23, 2021 as the 'Cut-off Date' for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM;
5. Further, the Register of Members and Share Transfer Book of the Company shall remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of the AGM.

Kindly take the same on the record.

Thanking you.

Yours sincerely,
For Websol Energy System Limited

Sohan Lal Agarwal
Sohan Lal Agarwal
Managing Director
(DIN: 00189898)



Websol Energy System Limited

Registered Office :

48, Pramatha Choudhury Sarani, Plot No-849
Block-'P' 2nd Floor, New Alipore, Kolkata-700 053
Phone : +91-33-24000419 Fax : +91-33-24000375
E-mail : websol@webelsolar.com
CIN- L29307WB1990PLC048350

Corporate Office and Plant :

Sector II, Falta Special Economic Zone, Falta
24 Parganas (South), West Bengal, India, Pin-743504
Ph. : 91-3174-222932, Fax : 91-03174-222933