



**Date: May 31, 2021**

<b>To,</b>  <b>The Manager Listing, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai: 400051 Scrip Code- WEBELSOLAR</b>	<b>To,</b>  <b>The Manager Listing, Bombay Stock Exchange Limited, Floor 25, PJ Towers, Dalal Street, Mumbai: 400 001 Scrip Code- 517498</b>
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**Subject: Intimation of appointment of Secretarial Auditor for the FY 2021-22**

Respected Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today appointed Mr. Shreys Kumar Bhatt, Proprietor of M/s. S Bhatt & Associates, Practicing Company Secretaries as Secretarial Auditor of Websol Energy System Limited for the FY 2021-22.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

Kindly take the same on the record.

Thanking you.

Yours sincerely,  
For **Websol Energy System Limited**

A blue ink signature of Sohan Lal Agarwal is written over a blue circular stamp. The stamp contains the text "Websol Energy System Limited" at the top and "Managing Director" at the bottom.

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

**Websol Energy System Limited**

48, Pramatha Choudhary Sarani, Plot No.849, Block - P,  
2nd Floor, Kolkata – 700053, New Alipore  
Ph-(033)2400-0419, Fax -2400-0375  
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](mailto:websol@webelsolar.com)  
CIN: L29307WB1990PLC048350

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015**

Sl. No.	Particulars	Description
1.	<b>Reason for Change Viz., appointment. Resignation, removal, death or otherwise</b>	Appointment: to Comply with the applicable provisions of Companies Act, 2013 read with SEBI(LODR) Amendment Regulations, 2015
2.	<b>Date of Appointment/cessation (as applicable) &amp; terms of appointment</b>	May 31, 2021
3.	<b>Brief profile (in case of appointment)</b>	<p><b>Name of Auditor:</b> CS Shreys Kumar Bhatt, Proprietor of M/s. S Bhatt &amp; Associates</p> <p><b>Field of Experience:</b> Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws</p> <p><b>Terms of appointment:</b> Conduct Secretarial Audit for Financial Year 2021-22</p> <p><b>About the auditor:</b> CS Shreys Kumar Bhatt (ACS, LLB) is an Associate Member of The Institute of Company Secretaries of India (ICSI). A law graduate and commerce graduate, having good working experience and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.</p>
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	None

WebSol Energy System Limited

  
Managing Director

**WebSol Energy System Limited**

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