



Date: 31/01/2023

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

WEBSOL ENERGY SYSTEM LIMITED: ISIN-INE855C01015

Dear Sir,

Sub: Clarification letter for intimation of Resignation of Mr. Ritesh Ojha as Independent Director of the Company

Ref: Our intimation dated 13th May, 2022 on the above subject

Dear Sir / Madam,

In reference to the above captioned subject, we would like to inform one of the information i.e. "details of directorship in any other Listed Company" pursuant to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") in the Corporate Announcement dated 13th May, 2022 made w.r.t to resignation of Mr. Ritesh Ojha (DIN: 08277744) as Independent Director of the Company.

Therefore, we are submitting the revised intimation (Annexure "A") under the said Listing Regulations.

We request you to kindly consider the same and take the same on your record.

Thanking You

For Websol Energy System Limited

**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

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



ANNEXURE A:

Date: 31/01/2023

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

WEBSOL ENERGY SYSTEM LIMITED: ISIN-INE855C01015

Dear Sir,

Sub: Revised Intimation of Resignation of Mr. Ritesh Ojha as Independent Director of the Company

Ref: Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ritesh Ojha (DIN: 08277744) Independent Director of the Company has vide his resignation letter dated 12th May, 2022, resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

Further Mr. Ritesh Ojha has also confirmed that there is no other material reason for his resignation other than those provided above. Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed.

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

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



Further, Disclosure under provisions of Regulation 30(6) of SEBI (LODR) Regulations, 2015, are as under:

1	Reason for Change in Directors:	Resignation as Independent Director of the Company, due to personal reason and professional Commitments.		
2	Date of Cessation	Close of business hours of 12 th May, 2022		
3	Other Listed entities in which he holds Directorship	Name of Listed entity	Category of directorship	No. of Membership in Board Committees
		NIL		

Kindly take the same on your record.

For Websol Energy System Limited

SohanLal 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

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

To,

Date : 12.05.2022.

**Board of Directors
Websol Energy Systems limited
48, Pramatha Choudhury Sarani,
Plot No- 849, Block-P, 2nd Floor,
New Alipore, Kolkata- 700 053**

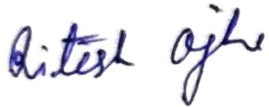
Sub: Resignation as Independent Director

Respected Board Members,

I do hereby serve my resignation from the Board of Websol Energy Systems Limited w.e.f 12.05.2022 due to my selection in Indian Revenue Services through UPSC Civil Services exam. So I would be unable to continue with company further. Kindly requesting the Board to accept the same with heartfelt gratitude.

Thanking you.

Regards,



RITESH OJHA

DIN: 8277744