



Date: March 17, 2022

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
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WEBSOL ENERGY SYSTEM LIMITED: ISIN-INE855C01015

Dear Sir,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Board of Directors of the Company shall meet on Thursday, 24th March, 2022 at 12.00 P.M. apart from other regular items in Agenda, to transact the following items through video conferencing or other audio-visual means to be conducted from the Registered Office to inter-alia

1. To discuss, consider and approve appointment of Mr. Gopal Mohan Kedia (DIN: [01479870](#)) as a Non-Executive Independent Director of the Company.
2. To discuss, consider and approve appointment of Mrs. Sushma Khaitan (DIN: 00132305) as a Non-Executive Director of the Company.

You are requested to take the same on your records and oblige.

Thanking you.

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

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