



Date: 3rd August, 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: 400001
Scrip Code-517498

Sub: Outcome of the Board Meeting dated 3rd August, 2023
Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 3rd August, 2023 had approved the appointment of Mr. Kushal Agarwal with effect from 3rd August, 2023 as an Additional (Non-Executive & Independent) Director of the Company to fill the Casual Vacancy, arisen due to resignation of Mr. Gopal Mohan Kedia. His appointment shall be subject to approval of members in the General Meeting.

The aforesaid appointment has been done on the confirmation that he is not debarred from holding the office of Director(s) pursuant to any SEBI order or any other such authority.

In this regard, please find enclosed the details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

The meeting commenced at 1:00 p.m. and concluded at 2.10 p.m.

Kindly take the same on your records.

Yours Truly,

For Websol Energy System Limited

Sumit Kr Shaw

(Company Secretary)

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



Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Appointment of Mr. Kushal Agarwal as the Non-Executive Independent Director of the Company

Name	Mr. Kushal Agarwal
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment /-cessation (as applicable) & terms of appointment	The board of Directors have appointed Mr. Kushal Agarwal as an Additional Non-Executive Independent Director of the Company w.e.f. 3rd August, 2023 for a period of 5 years. His appointment is subject to approval of members in the General Meeting.
Brief Profile (in case of appointment)	Mr. Kushal Agarwal has a rich experience of over 10 years in the area of financial management, financial control, business planning, due diligence, business development, business structuring, investor relations, commercial, taxation, people development and strategic planning. He is not debarred from holding office of director by virtue of SEBI order or any such authority.
Disclosure of relationships between directors (in case of appointment of a director)	Nil
Names of listed entities in which the proposed director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
Shareholding in the Company	Nil

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