



Date: 21.07.2022

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
Scrip Code: 517498

To,  
**National Stock Exchange of India Limited,**  
Capital Market – Listing, Exchange Plaza,  
5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051  
Symbol- WEBELSOLAR

Dear Sir/Madam,

**Sub: Outcome of Board Meeting in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: Our earlier submission dated 01.07.2022 and 18.07.2022**

With reference to the captioned matter and our earlier submissions as detailed above, we would like to bring to your kind notice that an Extra Ordinary General meeting of the shareholders of the Company will be held on Saturday, August 20, 2022 at 12:00 P.M. to obtaining members approval for the Preferential Issue of Equity Shares to the Promoters/ Promoter Group of the Company and Strategic/ Financial Investor in accordance with the sections 42 & 62 of the Companies Act, 2013 to the extant rules notified & other applicable provisions of the SEBI (ICDR) Regulations and other applicable rules and regulations.

All other terms and conditions as stated earlier in our outcome of Board Meeting dated 01.07.2022 shall remain the same and constant.

The Board discussed the need to broaden the Directors of the company to include one technical member, one finance professional of pedigree, an eminent ex-banker and next generation from promoter family, to steer the company through the proposed next phase of growth

The Board has already received few interests and is in the process of shortlisting the suitable profile. The same shall be presented in the next meeting for approval

You are, therefore, requested to take the aforesaid information on your record and acknowledge the receipt.

The meeting commenced at 12.15pm and ended at 1.10 pm

Thanking you.

## **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



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



**Sumit Kumar Shaw**  
**(Company Secretary & Compliance Officer)**

**Cc:**

<b>To,</b> <b>R&amp;D Infotech Private Limited</b> <b>(Contact Person: Mr. Ratan Kr. Mishra)</b> 15/C, Naresh Mitra Sarani, Kolkata- 700026	<b>To,</b> <b>National Securities Depository Ltd.</b> 4 <sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	<b>To,</b> <b>Central Depository Services (India) Ltd.</b> 16 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai- 400 001
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