



Date: November 2, 2021

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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Dear Sir/Madam,

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 M/s M. Kumar Jain & Co., Chartered Accountants, as Internal 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 record.

Thanking you,
Yours faithfully,

For Websol Energy System Limited

Websol Energy System Limited

A handwritten signature in blue ink, appearing to read "Sohan Lal Agarwal", is written over a blue circular stamp. The stamp contains the text "Managing Director" in blue.

**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
CIN: L29307WB1990PLC048350



Annexure A

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.	Reason for Change viz., appointment. Resignation, removal, death or otherwise	Appointment: to Comply with the applicable provisions of Companies Act, 2013 read with SEBI(LODR) Amendment Regulations, 2015
2.	Date of Appointment/cessation (as applicable) & terms of appointment	November 02, 2021 Appointed for the FY 2021-22
3.	Brief profile (in case of appointment)	Attached below
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

Websol Energy System Limited


Managing Director

Websol Energy System Limited

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PARTICULARS OF THE FIRM

Name and address of the firm M. KUMAR JAIN & CO.
Chartered Accountants
7A, Kiran Shankar Ray Road,
Kolkata – 700001

Phone: 22487972
Email: mkj_1988@yahoo.co.in

ICAI Registration Number 315182E

Date of Commencement As Partnership firm on 10th May, 1988

No. of Partners

SL. NO.	NAME OF PARTNERS	QUALIFICATION	MEMBERSHIP NUMBER	EXPERIENCE
1	Mr. Prashant Kumar Jain	FCA	051917	35 YEARS
2	Mr. Sanjeev Kumar Gupta	ACA	407221	12 YEARS

Audit work under taken for (mention names):

- I Nationalized Banks Branch Statutory Audit
- 1) Allahabad Bank
 - 2) Punjab National Bank

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W E B E L



S O L A R

Statutory Audits

II

Ltd. Companies

- 1) Chaz Insurance Brokers Private Limited
- 2) Stellar Equity Management Services Private Limited
- 3) Stellar Credit Private Limited
- 4) Dresatz Mysolar Private Limited
- 5) Solarsys renewable Energy Private Limited
- 6) MI Mysolar24 Private Limited
- 7) A. H. W. Ispat Ltd.
- 8) Anup Paper Industries Ltd.
- 9) Bagaria Overseas Ltd.
- 10) Bagaria Developers Ltd
- 11) Mangal Engg. Co. Ltd.
- 12) Ratan Enterprises Ltd.
- 13) AGW Relators Private Limited
- 14) Bagaria Commercial (P) Ltd.
- 15) Bagaria Vanijya (P) Ltd.
- 16) Beeton Commerce (P) Ltd.
- 17) Beriwalla Brokers (P) Ltd.
- 18) Corona Steel Enterprises (P) Ltd.
- 19) G. C. Auto Finance (P) Ltd.
- 20) J. J. Amalgamation (P) Ltd
- 21) J. J. Projects (P) Ltd.
- 22) Kohinoor Stock Broking (P) Ltd.
- 23) Phelps Clothiers (P) Ltd
- 24) Sadhana Properties (P) Ltd.
- 25) Bengal Park Realty Pvt Ltd
- 26) Steadfast Merchants (P) Ltd
- 27) Twilight Prop. (P) Ltd.
- 28) VRG Enclave (P) Ltd.
- 29) GTZ (India) Pvt. Ltd.
- 30) Kesomet Private Limited
- 31) Park Services (P) Ltd.
- 32) J.J. Motors Pvt. Ltd.
- 33) Bengal Sureka Reality Limited
- 34) Trincas Restaurants (Dhanbad) (P) Ltd.
- 35) Amit Commercial Company Ltd.
- 36) Pyramid Cyberways Ltd.
- 37) Shiv Shambhu Bran Udyog Ltd.
- 38) Sumangala Investment Co. Ltd.
- 39) Chitrakoot Maintenance Services Private Limited
- 40) S.S. Hospitality Private Limited
- 41) Abhinandan Fintex Private Limited
- 42) Rabirun Vinimay Private Limited

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Internal Audits

- 1) Calcutta Medical Centre Limited
- 2) Jumac Industries Ltd. (Group)
- 3) Linc Pen & Plastics Limited
- 4) Sawalka KEL (P) Ltd.
- 5) Sarda Plywood Industries Ltd.
- 6) SPS Steel & Power Ltd.
- 7) SPS Steel Rolling Mills Ltd.
- 8) AHW Steel Limited
- 9) Mangal Steel Enterprises Limited
- 10) SKP Securities Limited
- 11) L.P. Agarwalla & Co

III Partnerships

Statutory & Tax Audit

- 1) Sureka Associates
- 2) Sumo Consulting
- 3) Vishnu Minerals Industries
- 4) Crystal Pharmaceuticals
- 6) Suburban Airovient Engg.
- 7) Base Developers
- 8) Sab Developers

IV Tax Audits

- 1) Anup Paper Industries Ltd.
- 2) Mangal Engg. Co. Ltd.
- 3) AGW Relators Private Limited
- 4) Abhinandan Fintex Private Limited
- 5) GTZ (India) Pvt. Ltd.

V Trusts

- 1) Rahul Sureka Foundation
- 2) Hooghly River Services Private Limited-
Employees Gratuity Fund

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- 3) West Bengal Cold Storage Association
- 4) Shree Shiv and Karnimata Temple (Trust) Chaibasa)
- 5) Gayaprasad Chhedilal Gupta Trust
- 6) Smt. Kaushalya Devi Trust
- 7) Bharat Kalyan Fund
- 8) Ganeshlal Purushottam Das Foundation
- 9) Garodia Foundation
- 10) Kemrub Employees Gratuity Fund
- 11) Moolchand Sethia Charity Trust
- 12) Pannalal Sarogi Charity Trust
- 13) R. P. Patodia Seva Trust
- 14) R.K.Choudhury Foundation
- 15) S.L.Sarda Family Trust
- 16) Sawalka Foundation
- 17) Selvel Foundation
- 18) Shreemati Suiti Devi Garodia Charitable Trust
- 19) Suiti Exports Limited Employees Gratuity Fund
- 20) West Bengal Child Health Centre
- 21) Agarwal Hardware Works (P) Ltd. - Employees Provident Fund
- 22) Govind Deoji Trust
- 23) Madhya Bharat Papers Gratuity Fund
- 24) Madhya Bharat Papers Pension Fund
- 25) Madhya Bharat Papers Provident Fund
- 26) Satya Foundation
- 27) Laktaria (India) Private Limited Gratuity Fund
- 28) Seth Gangajal Galuram Charity Trust
- 29) Mahadeolal Sarogi Medical Institute
- 30) Pannalal Saraogi Educational Institution
- 31) Kaypeejay Foundation
- 32) Cheviot Company Limited Employees Provident Fund
- 33) SPS Synergy Foundation
- 34) Ratan & Rikhab Bhansali Charitable Trust

VI Valuation

Srei Insurance Broking Pvt. Ltd.
Srei Mutual Fund Trust Pvt. Ltd.
Srei Mutual Fund Asset Management Pvt. Ltd.
Sahaj E-village Ltd.
Srei Alternative Investment Managers Limited

Webсол Energy System Limited

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I. ABOUT MR. PRASHANT JAIN:

Academic Qualifications:

1983 : Qualified as Chartered Accountant

WORK EXPERIENCE

Experience: 35 years

□ Core Area:

In course of his 35 years of experience Mr. Prashant Kumar Jain has gathered wide experience in Professional Exposure has been in the field of Audits –Statutory and Internal, Pre-audits, Systems Implementation, Management and Project Consultancy Services, Taxation, Company Law and Secretarial work, Cooperative Society Audits, Finance and Banking Matters including Liaison with Institutions and banks ,Portfolio management of Listed Securities in respect of Few Clients with churning based on Technical and Fundamental Factors.

In banking matters handled all types of bank Audits like Statutory Audit, Concurrent Audit, Inspection audit, Income and Expenditure Audit, Stock Audit etc.

II. ABOUT MR.SANJEEV KUMAR GUPTA:

Academic Qualifications:

2006 : Qualified as Chartered Accountant

WORK EXPERIENCE

Experience: 12 years

Core Area:

During the course of his 12 years experience, Shri Sanjeev Kumar Gupta has gathered wide experience in Statutory audit, Internal audit of various Listed Companies, Non Banking Financial Companies and large and medium Private Sector Companies. He has also conducted verification of various statutory compliances, internal control and system.

Websol Energy System Limited

A handwritten signature in blue ink, appearing to read "Manoj", is written over a blue circular stamp. Below the signature, the text "Managing Director" is printed in blue.

Managing Director

Websol Energy System Limited

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