



Date: 01.03.2024

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

Dear Sir,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that Mr. Sumit Kumar Shaw has tendered his resignation from the post of Company Secretary and Compliance Officer w.e.f close of working hours on 29<sup>th</sup> February, 2024.

The resignation has been accepted and he is relieved from his services from the closing hours of 29<sup>th</sup> February, 2024.

We shall inform the Stock Exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of the Directors of the Company.

Please take note of the above fact and acknowledge receipt of the same.

Yours Truly,

**For Websol Energy System Ltd.**

**SOHAN LAL** Digitally signed by  
**AGARWAL** SOHAN LAL AGARWAL  
Date: 2024.03.01  
16:51:20 +05'30'

*Sohan Lal Agarwal*  
**Managing Director**  
**DIN: 00189898**  
*Encl: As above*

## **Websol Energy System Limited**

### **Registered Office:**

48, Pramatha Choudhury Sarani, Plot No-849,  
Block-'P', 2<sup>nd</sup> 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



### Details of Mr. Sumit Kumar Shaw, Company Secretary & Compliance Officer

Sl No	Particulars	Details
01	Reason for Change	Resignation
02	Date of cessation	29 <sup>th</sup> February, 2024
03	Brief Profile (in case of appointment)	Not applicable
04	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable
05	Information as required pursuant to BSE Circular with ref. No. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref no. NSE/CML/2018/24 dated June 20, 20218	Not Applicable

#### For Websol Energy System Ltd

**SOHAN LAL** Digitally signed by  
SOHAN LAL AGARWAL  
**AGARWAL** Date: 2024.03.01  
16:52:08 +05'30'

*Sohan Lal Agarwal*  
*Managing Director*  
*DIN: 00189898*

### Webso Energy System Limited

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To  
The Board of Directors/ MD Sir- Mr. Sohan Lal Agarwal  
Websol Energy System Limited  
Plot No. 849, Block P  
48 Pramatha Choudhary Sarani  
2<sup>nd</sup> Floor, New Alipore  
Kolkata – 700053

Dear Sir(s),

**Sub: Submission of my Resignation as Company Secretary & Compliance Officer from Websol Energy System Limited.**

Dear Sir/Madam,

Due to my personal reasons, I submit my resignation from the position of Company Secretary & Compliance Officer from the company with effect from 29.02.2024

I take this opportunity to thank my colleagues on the Board and all the functionaries of the company for the cooperation they extended to me in the discharge of my duties as a Company Secretary of the Company.

Kindly inform the Stock Exchange, ROC filings and do all the proper disclosures and filings with respect to my resignation from the Company.

Thanking You.

Yours faithfully,

*Sumit Kumar Shaw*

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