



Date: 5th May, 2023

To,
The Manager Listing,
National Stock Exchange of India
Limited, Exchange Plaza,
BandraKurla 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

Sub: Resignation of Independent Director

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended (the "Listing Regulations"), this is to inform you that Mr. Gopal Mohan Kedia (DIN: 01479870), the Non-Executive Independent Director of the Company, has resigned from the said position w.e.f. 5th May, 2023 due to reasons as provided in his resignation letter.

In this regard, please find enclosed herewith followings:

- The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015;
- Resignation letter dated 5th May, 2023.

This is for your information and records.

Thanking you.

For Websol Energy System Limited

SOHAN LAL Digitally signed by
AGARWAL SOHAN LAL AGARWAL
Date: 2023.05.05
13:33:52 +05'30'

Sohan Lal Agarwal
Managing Director
(DIN: 00189898)

Encl: As above

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



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

Resignation of Mr. Gopal Mohan Kedia (DIN: 01479870) as the Non-Executive Independent Director of the Company

Name	Mr. Gopal Mohan Kedia
Reason for change viz. appointment, resignation, removal, death or otherwise appointment	Resigned as Independent Director of the Company as unable to continue to serve on the Board, owing to other preoccupations and commitment to complete some time-bound responsibilities. The Director has confirmed that there are no other reasons for resignation other than stated above.
Date of appointment / cessation (as applicable) & terms of appointment appointment / cessation (as applicable)	5 th May, 2023
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil

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CIN: L29307WB1990PLC048350

Date: 05th May, 2023

To
The Board of Directors
Websol Energy System Limited
Plot No. 849, Block P
48 Pramatha Choudhary Sarani
2nd Floor, New Alipore
Kolkata - 700 053

Sub: Submission of Resignation as Independent Director from the Board of Websol Energy System Limited

Dear Sir/Madam,


In view of my other preoccupations and my commitment to complete some time-bound responsibilities, I will not be able to devote enough time and attention on the current role as an Independent Director in your esteemed organization. Hence, I submit my resignation from the position of Independent Director of your company with immediate effect.

I am submitting my resignation solely because of my inability to accord enough time to discharge my duties as an independent director on account of my other preoccupations and my commitment to complete some time-bound responsibilities. I confirm that there no other material reasons other than as stated above. I further confirm that by the end of the business hours of today, I would not be holding directorship on the Board of any listed entity in any capacity.

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 an independent director.

Thanking You.

Yours Faithfully,



Gopal Mohan Kedia
(DIN: 01479870)