



Date: 05.09.2023

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: Outcome of the Board Meeting dated 5th September, 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., 5th September, 2023 had approved the appointment of Ms. Sanjana Khaitan with effect from 5th September, 2023 as a Chief Financial officer of the Company to fill the Casual Vacancy, arisen due to resignation of Mr. Sumit Kumar Shaw. 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 1.45p.m.

Kindly take the same on your records.

Yours Truly,

For Websol Energy System Limited

Sumit Kumar Shaw
Company Secretary
Encl: As above

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. Sanjana Khaitan as Chief Financial Officer of the Company

Name	Ms. Sanjana Khaitan
Date of appointment / cessation (as applicable) & terms of appointment	5th September, 2023
Brief Profile (in case of appointment)	<p>She has done Bachelor of Commerce (Honours) from Shri Ram College of Commerce, University of Delhi, India, 2015 - 2018. She has also completed her Master of Finance from Judge Business School, University of Cambridge, UK, 2021 - 2022.</p> <p>She had the experience of working earlier in J. P. Morgan, Mumbai, India, a Multinational Investment Bank and Financial Services Holding Company (Jan 2019 - Apr 2021). She had also worked as an Investment Banking Analyst (Centralized Research Group), Financial Institutions Group East Asia.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Grand Daughter of Mr. Sohan Lal Agarwal, Managing Director
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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