



Date: April 9, 2022

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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WEBSOL ENERGY SYSTEM LIMITED: ISIN-INE855C01015

Dear Sir,

Subject: Re-schedulement of Board Meeting

Ref: Our earlier intimation of board meeting vide letter dated 8th April, 2022

It is hereby notified that meeting of the Board of Directors of the Company, which was originally scheduled to be held on Saturday, 16th April, 2022 stands rescheduled to **Monday, 18th April, 2022** at 12.00 P.M. apart from other regular items in Agenda, to transact the following items through video conferencing or other audio-visual means to be conducted from the Registered Office to inter-alia

1. To discuss, consider and approve appointment of Mr. Vishal Patodia, as a Non-Executive Independent Director of the Company ;
2. To discuss, consider and approve appointment of Mrs. Dipti Budhia (DIN: 03076890) as a Non-Executive Director of the Company.

Our earlier letter dated 8th April, 2022 convening board meeting on 16th April, 2022 including agenda items mentioned therein shall stand cancelled and withdrawn.

You are requested to take the same on your records and oblige.

Thanking you.

For Websol Energy System Limited

A handwritten signature in black ink, appearing to read "Sohan Lal Agarwal", is written over a white rectangular background.

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

Websol Energy System Limited

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