



Date: May 13, 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: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Board of Directors of the Company shall meet on Friday, 20th May, 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 inter-alia:

1. To discuss, consider and approve appointment of Mr. Sumit Kumar Shaw as the Chief Financial Officer of the Company in terms of the provisions pertaining to appointment of a key managerial personnel as prescribed under Section 203 and other applicable provisions of the Companies Act, 2013, read with the applicable rules framed thereunder.
2. To take note of resignation of Mr Ritesh Ojha (DIN: 08277744) as the Independent Director of the Company.
3. Any other matters with the permission of Chair inter-alia.

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

Thanking you.

For Websol Energy System Limited

A handwritten signature in blue 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

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