



Date: April 18, 2022

<b>To,</b> <b>The Manager Listing,</b> <b>National Stock Exchange of India Limited, Exchange Plaza,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E) Mumbai: 400051</b> <b>Scrip Code- WEBELSOLAR</b>	<b>To,</b> <b>The Manager Listing,</b> <b>Bombay Stock Exchange Limited,</b> <b>Floor 25,</b> <b>PJ Towers, Dalal Street,</b> <b>Mumbai: 400 001</b> <b>Scrip Code- 517498</b>
--	--

**WEBSOL ENERGY SYSTEM LIMITED: ISIN-INE855C01015**

Dear Sir,

**Sub: Outcome of the Board Meeting**

In continuation to our letter dated 9<sup>th</sup> April, 2022, i.e Notice of Board Meeting, we wish to inform you that the Board of Directors of the Company at their meeting held today, inter alia decided the following:

1. Appointment of Mr Vishal Patodia, as a Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f 18<sup>th</sup> April, 2022 to 17<sup>th</sup> April, 2027 subject to approval of shareholders at the ensuing General Meeting of the Company. The brief profile of Mr. Vishal Patodia is attached herewith as **Annexure-I**;
2. Appointment of Mrs. Dipti Budhia (DIN: 03076890) as a Non-Executive Director of the Company w.e.f 18<sup>th</sup> April, 2022 subject to approval of shareholders at the ensuing General Meeting of the Company. The brief profile of Ms Dipti Budhia is attached herewith as **Annexure-I**;
3. To take note of resignation of Mrs Sushma Khaitan (DIN: 00132305) from the Board of Directors of the Company owing to personal reasons w.e.f. 18<sup>th</sup> April, 2022.

The board meeting commenced at 12.00 p.m. and concluded at 12.30 p.m.

Thanking you.  
Yours faithfully,

**For Websol Energy System Limited**

**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:**

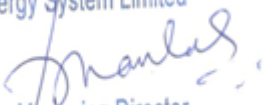
Sector II, Falta Special Economic Zone, Falta  
24 Parganas(South ), West Bengal, India, Pin- 743504  
Ph.: 91-3174-222932, Fax: 91-3174-222933  
E-mail: [websol@webelsolar.com](mailto:websol@webelsolar.com)  
CIN: L29307WB1990PLC048350

**Annexure-I**

The information as required under Regulation 30- Part A of Schedule-III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

Sr No.	Name of the Director	Mr. Vishal Patodia	Mrs Dipti Budhia
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vishal Patodia has been appointed as Non-Executive Independent Director on the Board of Directors of the Company.	Mrs. Dipti Budhia has been appointed as Non-Executive Director on the Board of Directors of the Company.
2	Date of Appointment  Term of Appointment	18 <sup>th</sup> April, 2022  Five years with effect from 18 <sup>th</sup> April, 2022 to hold office till 17 <sup>th</sup> March, 2027	18 <sup>th</sup> April, 2022  Appointed as a non-executive director.
3	Brief Profile	He holds a degree of Bachelors of Commerce and is a Qualified Company Secretary & Cost Accountant.  He has been working as a FCS professional and has more than 15 years' experience in Accounts, Finance, Compliance & Company Secretarial services across industry verticals.	Has done Bachelors in Commerce from a Jharkand University and has taken Diploma in Interior Designing from Delhi.  Has a work experience of more than 5 years in this field.
4	Disclosure of relationship between directors inter-se (in case of appointment of Director)	Not related to any of the Directors of the Company	Not related to any of the Directors of the Company

WebSol Energy System Limited

  
 Managing Director

**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](mailto:websol@webelsolar.com)  
 CIN: L29307WB1990PLC048350

Dated: 18.04.2022.

To,  
The Board of Directors,  
M/s Websol Energy Systems Limited  
Plot No. 849, Block-P  
48, Pramatha Choudhary Sarani  
2nd Floor, New Alipore,  
Kolkata-700053

**Subject: Resignation Letter**


Sir/Madam,

I, Sushma Khaitan, resident of 84-SD, Block-E, New Alipore, Circus Avenue, Kolkata-700053, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully

✓ 

**Sushma Khaitan**  
**DIN: 00132305**