



Date: 25<sup>th</sup> January, 2024

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. Dharmendra Sethia (DIN: 06775533), the Non-Executive Independent Director of the Company, has resigned from the said position w.e.f. 25<sup>th</sup> January, 2024 due to reasons as provided in his resignation letter.

In this regard, please find enclosed herewith followings:

- a) The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015;
- b) Resignation letter dated 25<sup>th</sup> January, 2024.

This is for your information and records.

Thanking you.

For Websol Energy System Limited

Digitally signed by  
SUMIT KUMAR SHAW  
Date: 2024.01.25  
21:21:42 +05'30'

**Sumit Kumar Shaw**  
Company Secretary & Compliance Officer

*Encl: As above*

## **Websol Energy System Limited**

### **Registered Office:**

48, Pramatha Choudhury Sarani, Plot No-849,  
Block-'P', 2<sup>nd</sup> 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 9<sup>th</sup> September, 2015

**Resignation of Mr. Dharmendra Sethia (DIN: 06775533) as the Non-Executive Independent Director of the Company**

<b>Name</b>	Mr. Dharmendra Sethia
<b>Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del> <b>appointment</b></b>	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.
<b>Date of <del>appointment</del> / cessation (as <del>applicable</del>) &amp; terms of appointment</b>	25 <sup>th</sup> January, 2024
<b>Brief Profile (in case of appointment)</b>	Not Applicable
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable
<b>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any</b>	Nil

For Websol Energy System Limited

Digitally signed by  
SUMIT KUMAR SHAW  
Date: 2024.01.25  
17:35:05 +05'30'

**Sumit Kumar Shaw**  
Company Secretary

**Websol Energy System Limited**

**Registered Office:**

48, Pramatha Choudhury Sarani, Plot No-849,  
Block-'P', 2<sup>nd</sup> 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



Date: 25th January, 2024

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

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

Dear Sir/Madam,

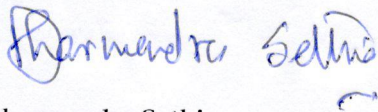
In view of my other preoccupations and my commitment to complete some time-bound responsibilities, I will not be able to devote enough time and attention on the current role as an Independent Director in your esteemed organization. Hence, I submit my resignation from the position of Independent Director of your company with effect from 25th January, 2024.

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,



**Dharmendra Sethia**  
(DIN: 06775533)