



Date: May 20, 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,

**Sub: Outcome of the Board Meeting**

In continuation to our letter dated 13<sup>th</sup> May, 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:

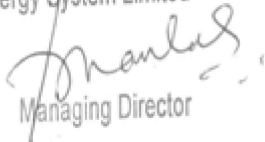
1. Appointment of Mr. Sumit Kumar Shaw, the existing Company Secretary & Compliance Officer of the Company, as the new Chief Financial Officer of the Company with effect from the start of business hours on May 20, 2022;
2. Taken on record resignation of Mr. Ritesh Ojha from the Board of Directors of the Company owing to personal reasons w.e.f. close of business hours of 12<sup>th</sup> May, 2022;

The board meeting commenced at 12.00 p.m. and concluded at 12.40 p.m.

Thanking you.  
Yours faithfully,

**For Websol Energy System Limited**

Websol Energy System Limited



Managing Director

**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:**

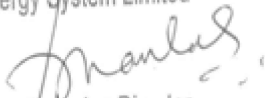
Sector II, Falta Special Economic Zone, Falta  
24 Parganas(South ), West Bengal, India, Pin- 743504  
Ph.: 91-3174-222932, Fax: 91-3174-222933  
E-mail: websol@webelsolar.com  
CIN: L29307WB1990PLC048350

**Annexure-I**

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr No.	Particulars	Details
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Sumit Kumar Shaw, as the new Chief Financial Officer and a Key Managerial Personnel of the Company.
2	Date of appointment/ <del>cessation (as applicable) &amp; term of appointment</del>	With effect from the start of business hours on May 20, 2022.
3	Brief Profile	He holds a degree of Bachelors of Commerce and is a Qualified Chartered Accountant & Company Secretary. He has an experience of more than 10 years in the area of accounts and finance. He has been associated with the Company as the Company Secretary of the Company managing secretarial works.
4	Disclosure of relationship between directors inter-se (in case of appointment of Director)	Not related to any of the Directors of the Company

Websol Energy System Limited

  
Managing Director

**Websol Energy System Limited**

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