



Date: March 24, 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 17th March, 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 Gopal Mohan Kedia (DIN: 01479870) as a Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f 24th March, 2022 to 23rd March, 2027 subject to approval of shareholders at the ensuing General Meeting of the Company. The brief profile of Mr. Gopal Kumar Kedia is attached herewith as **Annexure-I**;
2. Appointment of Mrs. Sushma Khaitan (DIN: 00132305) as a Non-Executive Director of the Company w.e.f 24th March, 2022 subject to approval of shareholders at the ensuing General Meeting of the Company. The brief profile of Ms Sushma Khaitan is attached herewith as **Annexure-I**;

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

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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. Gopal Mohan Kedia	Mrs Sushma Khaitan
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Gopal Mohan Kedia has been appointed as Non-Executive Independent Director on the Board of Directors of the Company.	Mrs. Sushma Khaitan has been appointed as Non-Executive Director on the Board of Directors of the Company.
2	Date of Appointment Term of Appointment	24 th March, 2022 Five years with effect from 24 th March, 2022 to hold office till 23 rd March, 2027	24 th March, 2022 Appointed as a non-executive director.
3	Brief Profile	Has done B.Com & LLB from a recognized university Has a work experience of more than 40 years in this field.	Has done Bachelors in Arts from a recognized university Has a work experience of more than 15 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	Mrs Sushma Khaitan is the daughter of Mr. Sohan Lal Agarwal

Websol Energy System Limited

(Signature)
Managing Director

Websol Energy System Limited

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