



Date: April 8, 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
---	---

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 Saturday, 16th April, 2022 at 12.00 (noon) 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 to inter-alia

1. To discuss, consider and approve appointment of Mr. Arun Kumar Maitra, as a Non-Executive Independent Director of the Company (subject to approval of DIN);
2. To discuss, consider and approve appointment of Mrs. Dipti Budhia (DIN: 03076890) as a Non-Executive Director of the Company.

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

Thanking you.

For Websol Energy System Limited


Sohan Lal Agarwal
Managing Director
(DIN: 00189898)



Websol Energy System Limited

Registered Office :

48, Pramatha Choudhury Sarani, Plot No-849
Block-'P' 2nd Floor, New Alipore, Kolkata-700 053
Phone : +91-33-24000419 Fax : +91-33-24000375
E-mail : websol@webelsolar.com
CIN- L29307WB1990PLC048350

Corporate Office and Plant :

Sector II, Falta Special Economic Zone, Falta
24 Parganas (South), West Bengal, India, Pin-743504
Ph. : 91-3174-222932, Fax : 91-03174-222933