



Date: May 13, 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/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of an Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ritesh Ojha (DIN: 08277744) Independent Director of the Company has vide his resignation letter dated 12th May, 2022, resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for his resignation other than those provided above. Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1	Reason for Change in Directors:	Resignation as Independent Director of the Company, due to personal reason and professional Commitments.
2	Date of Cessation	12.05.2022
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

You are requested to take the same on your records

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
CIN: L29307WB1990PLC048350

To,

Date : 12.05.2022.

**Board of Directors
Websol Energy Systems limited
48, Pramatha Choudhury Sarani,
Plot No- 849, Block-P, 2nd Floor,
New Alipore, Kolkata- 700 053**

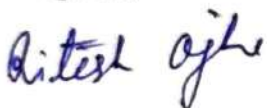
Sub: Resignation as Independent Director

Respected Board Members,

I do hereby serve my resignation from the Board of Websol Energy Systems Limited w.e.f 12.05.2022 due to my selection in Indian Revenue Services through UPSC Civil Services exam. So I would be unable to continue with company further. Kindly requesting the Board to accept the same with heartfelt gratitude.

Thanking you.

Regards,



RITESH OJHA

DIN: 8277744