

Date: 3rd October, 2025

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, BSE Limited Floor 25, PJ Towers, Dalal Street, Mumbai: 400 001 Scrip Code- 517498
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WEBSOL ENERGY SYSTEM LIMITED: ISIN-INE855C01015

Sub: Change in Management

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Sanjana Khaitan, Executive Director of the Company, who was retiring by rotation and was eligible for reappointment, has ceased to be a Director of the Company. Her reappointment was not approved by the members at the Annual General Meeting held on 29th September, 2025.

Detailed disclosure as required under Part A of Schedule III of the SEBI (LODR) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, are enclosed herewith as Annexure **A**.

You are therefore requested to take the aforesaid information on your record.

Thanking you,
Yours faithfully,

For Websol Energy System Limited

Raju Sharma
Company Secretary
Encl: a/a

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Annexure-A

A. Details of Change in Management of the Company

Sl No.	Particulars	Ms. Sanjana Khaitan (DIN: 07232095)
1.	Reason for change	Retirement by Rotation – Cessation of Directorship
2.	Date of Cessation	29.09.2025
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationship between the directors (in case of appointment of director)	She is granddaughter of Mr. Sohan Lal Agarwal, Managing Director of the Company