

Date: 05th May, 2023

To
The Board of Directors
Websol Energy System Limited
Plot No. 849, Block P
48 Pramatha Choudhary Sarani
2nd Floor, New Alipore
Kolkata - 700 053

Sub: Submission of Resignation as Independent Director from the Board of Websol Energy System Limited

Dear Sir/Madam,

In view of my other preoccupations and my commitment to complete some time-bound responsibilities, I will not be able to devote enough time and attention on the current role as an Independent Director in your esteemed organization. Hence, I submit my resignation from the position of Independent Director of your company with immediate effect.

I am submitting my resignation solely because of my inability to accord enough time to discharge my duties as an independent director on account of my other preoccupations and my commitment to complete some time-bound responsibilities. I confirm that there no other material reasons other than as stated above. I further confirm that by the end of the business hours of today, I would not be holding directorship on the Board of any listed entity in any capacity.

I take this opportunity to thank my colleagues on the Board and all the functionaries of the company for the cooperation they extended to me in the discharge of my duties as an independent director.

Thanking You.

Yours Faithfully,



Gopal Mohan Kedia
(DIN: 01479870)