



Date: 14th January, 2021

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

Dear Sirs,

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30, read with part A of schedule III, of the Listing Regulations, We hereby inform you that the Board of Directors of the Company, at its Meeting held on 14th January 2021 has, inter-alia, pursuant to Regulation 33 of the Listing Regulation, considered and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2020. The said Financial Results, along with the Limited Review of the statutory Auditors thereon, has been enclosed herewith.

Mrs Sweta Saraff has resigned as Whole Time Company Secretary & Compliance Officer of the Company w.e.f 14.01.2021.

Mr Sumit Kumar Saw has joined the Board as Whole Time Company Secretary & Compliance Officer with effect from 15.01.2021.

The aforesaid Board Meeting commenced at 11.30 am, and concluded at 12:45 pm

This is for your reference and record.

Thanking You,

Yours Sincerely,
For Websol Energy System Limited

Sohan Lal Agarwal
Managing Director
(DIN: 00189898)



Encl: As above

Websol Energy System Limited

Registered Office :

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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
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