



Date: July 31, 2025

<b>To, The Manager Listing, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai: 400051 Scrip Code- WEBELSOLAR</b>	<b>To, The Manager Listing, BSE Limited Floor 25, PJ Towers, Dalal Street, Mumbai: 400 001 Scrip Code- 517498</b>
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**WEBSOL ENERGY SYSTEM LIMITED: ISIN-INE855C01015**

**Sub: Outcome of Board Meeting held on 31<sup>st</sup> July, 2025 and intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Management**

Dear Sir,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2024, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 31<sup>st</sup> July, 2025 inter alia decided the following:

1. Appointment of Mrs. Rupanjana De as Non-Executive Independent Director of the Company for a period of 3 years subject to the confirmation of members of the Company in its Annual General Meeting of the Company for financial year 2024-25.

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 is enclosed as **Annexure A**.

2. Current Status of Expansion of Phase II (Additional 600 MW Cell Line) at Falta Location.  
**-Annexure-B**

The meeting commenced at 11.50 A.M. today and ended on 12.15 P.M. today.

You are, therefore requested to take the aforesaid information on your record and acknowledge the receipt.

Thanking you,  
Yours faithfully,

**For Websol Energy System Limited**

**Raju Sharma**  
**Company Secretary**  
Encl: a/a

**Websol Energy System Limited**  
**Registered Office:**  
48, Pramatha Choudhury Sarani, Plot No-849,  
Block-'P', 2<sup>nd</sup> Floor, New Alipore, Kolkata - 700 053,  
Phone: +91-33-24000419, Fax: +91-33-24000375  
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  
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## ANNEXURE-A

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

#### A. Details of Change in Management of the Company

Sl No.	Particulars	Mrs. Rupanjana De (DIN: 01560140)
1	Reason for change	Appointment as Independent Director of the Company for a period of 3 years
2	Date of Appointment/resignation and Terms of appointment	31.07.2025
3.	Brief Profile (in case of appointment)	Mrs. Rupanjana De is a qualified Company Secretary and holds a Master Degree in Law. She has more than 24 years' experience in the Corporate Law and other allied laws. She is already Independent Directors in few Companies. She was past Independent Directors of Balasore Alloys Ltd and Shyam Metaliks Ltd. She is presently an Elected Council Member of ICSI.
4.	Disclosure of relationship between the directors (in case of appointment of director)	There is no relationship with any Director of the Company.

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## **Annexure-B**

### **Current Status of Expansion of Phase II ( Additional 600 MW Cell Line) at Falta Location.**

In continuance to our update regarding Capacity Addition of 600 MW Cell Line at Falta Location, West Bengal on 23<sup>rd</sup> December, 2024, we wish to further inform you that installation and commissioning of the new machinery is nearing completion now.

Trial runs of machinery are set to commence in September, 2025. Subject to successful completion of the trial phase, the additional 600 MW Cell line is expected to begin commercial production in October, 2025.

The commissioning of this new machinery is expected to enhance the overall solar cell production capacity to 1200MW from the current 600 MW. Consequently, the Company anticipates a marked increase in turnover starting from the third quarter of the Financial Year 2025–26.

The above new solar cell line has been set up from the internal accruals of the company.

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# RUPANJANA DE

FCS, MA (Eco) [France]

LLM [Germany], EMLE [Netherlands]

1414B, Aurora Waterfront, 14th Floor, GN 34/I, Sector V,  
Salt Lake, Kolkata - 700091 (Opp. Nalban Food Park)

+91-9163111995; +91-7003240092; rupanjana.de@gmail.com

Website: [www.rupanjanade.com](http://www.rupanjanade.com)

Dated: 23-07-2025

To

Websol Energy System Limited  
Plot No 849 Block P  
48, Pramatha Choudhary sarani,  
2<sup>nd</sup> Floor, New Alipore,  
Kolkata-700053

Dear Sir/Madam,

I hereby confirm that I, being appointed as Director of the Company M/s Websol Energy System Limited (CIN: L29307WB1990PLC048350), am not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thanks & Regards



**Name:** Rupanjana De

**DIN:** 01560140