

Kushal Agarwal
Loharuka Green Residency
D503, SCRM Road Chiria More,
Near Pump House, Kiakhali,
Kolkata – 700 052

Date: 31st January 2025

To,

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

Sub: Resignation from Board of Directors including its Committees

Dear Sir / Madam,

Due to certain emerging unavoidable personal situations, I hereby tender my resignation from the post of Independent Director of the Company including the board committees. Kindly accept this resignation letter and relieve me from my duties with effect from the closing business hour of 6th February, 2025.

I confirm that there is no material reason for my resignation other than stated above.

Further, I thank the Board of directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and also want to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking You,

Kushal Agarwal

Kushal Agarwal
DIN: 10266809

