

RITU S. JAIN

**Add: House No.32, Aishwarya Residency Telibandha,
G.E. Road, Raipur, Chhattisgarh-492001**

Resignation Letter

Date: 04.04.2025

To

The Board of Directors,
M/s Websol Energy System Limited,
Plot No 849, Block P 48, Pramatha Chaudhary,
Sarani, 2nd Floor, New Alipore, Kolkata, West Bengal, India, 700053

Sub: Resignation from the position of Independent Director.

Dear Sir/Madam,

Due to time Constraints, I find Myself unable to fulfil my role to the best of my abilities. After careful considerations, I believe it is in the best interests of both the Company and myself to step down.

Accordingly, I hereby tender my resignation from the board of the Company as an independent Director from close of business hours on 04.04.2025.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there are no other material reasons for my resignation other than those mentioned above.

I wish to place on records my gratitude and appreciation to my esteemed Board members for their continuous support and guidance. It was a privilege to serve as a Board member of M/s Websol Energy System Limited.

Thanking You,

Yours Faithfully,



Ritu S. Jain

DIN: 00534451