

Date: 30.05.2026

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, BSE Limited Floor 25, PJ Towers, Dalal Street, Mumbai: 400 001 Scrip Code- 517498
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WEBSOL ENERGY SYSTEM LIMITED: ISIN-INE855C01023

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary & Compliance Officer of the Company

With reference to the captioned subject matter and pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that Mr. Raju Sharma, has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide letter dated 29th May, 2026 and he will be relieved from his duties with effect from the close of business hours of 31st May, 2026.

Details required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure A.

A copy of the resignation letter received from Mr. Raju Sharma is also enclosed herewith.

This is for your information and record.

Thanking You,

Yours faithfully,
For Websol Energy System Limited

Sohan Lal Agarwal
Managing Director
DIN: 00189898

Annexure – A

Details required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Reason for Change	To pursue an alternate career opportunity outside the organization.
2.	Date of appointment / reappointment / cessation	With effect from close of business hours on 31.05.2026
3.	Term of appointment	Not Applicable
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Dated: 29th May, 2026

To,

**The Board of Directors,
Websol Energy System Limited
52/1, Shakespeare Sarani,
8th Floor, Unimark Asian,
Kolkata-700 017**

Sub: Resignation as the Company Secretary & Compliance Officer of the Company

Dear Sirs/Madam,

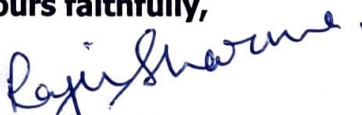
I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me from my responsibilities effective closing of business hours on 31st May, 2026.

My time at Websol has been both professionally rewarding and personally fulfilling. I convey my sincere thanks to the Board of Directors especially Managing Director and Wholetime Director of the Company for their unstinted support and co-operation extended to me during my tenure as the Company Secretary & Compliance Officer of the Company.

Thanking you,

Yours faithfully,


Raju Sharma

Membership No.- ACS- 27886

Received &
accepted on
30/05/26

