

Dated: 29<sup>th</sup> May, 2026

To,

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

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

Dear Sirs/Madam,

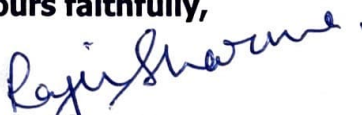
I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me from my responsibilities effective closing of business hours on 31<sup>st</sup> 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

