



Date: 5<sup>th</sup> May, 2023

To,  
The Manager Listing,  
National Stock Exchange of India  
Limited, Exchange Plaza,  
BandraKurla Complex,  
Bandra (E) Mumbai: 400051  
Scrip Code- WEBELSOLAR

To,  
The Manager Listing,  
Bombay Stock Exchange Limited,  
Floor 25,  
PJ Towers, Dalal Street,  
Mumbai: 400 001  
Scrip Code- 517498

Dear Sir,

**Sub: Outcome of the Board Meeting dated 5<sup>th</sup> May, 2023**

**Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform that the Board of Directors of the Company at their meeting held today i.e., 5<sup>th</sup> May, 2023 had transacted the following business:

- a) approved the terms and conditions of credit facilities amounting to Rs 179.20 Crores to be obtained from M/s. Indian Renewable Energy Development Agency Limited (IREDA).  
With the support of IREDA, the Company is expected to commence its first expansion by month of July-August, 2023.
- b) took note of the resignation of Mr. Gopal Mohan Kedia as Non-Executive Independent Director of the Company w.e.f. 5<sup>th</sup> May, 2023.

The board meeting commenced at 01.00 P.M. and concluded at 01:30 P.M.

Kindly take the same on your record and acknowledge.

Thanking you,

**For Websol Energy System Limited**

**Sohan Lal Agarwal**  
Managing Director  
(DIN: 00189898)

## **Websol Energy System Limited**

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## **Corporate Office and Plant:**

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