



Ref: WEBSOL/SE/19-20/029

Date: 07th January, 2020

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

Dear Sirs,

Sub: Outcome of Board Meeting held on 07th January, 2020

Pursuant to Regulation 30 and 33 of the SEBI LODR, 2015 we wish to inform you that the Board of Directors at its meeting held today has approved the following;

1. Appointment of Mr Vishal Jayprakash Vithlani (DIN:08387685) as a Nominee Director appointed by the financial Institution. Enclosed herewith are the details of the appointment as prescribed (Annexure-A), the content of which is self explanatory.

We request you to kindly take the above on record and disseminate the information to the concerned.

Thanking You,

Yours Sincerely,

For Websol Energy System Limited

Director (Encl As Above)

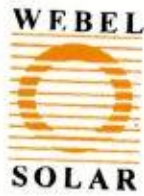
Websol Energy System Limited

Registered Office :

48, Pramatha Choudhury Sarani, Plot No-849
Block-'P' 2nd Floor, New Alipore, Kolkata-700 053
Phone : +91-33-24000419, Fax : +91-33-24000375
E-mail : websol@webelsolar.com
CIN - L29307WB1990PLC048350

Corporate Office and Plant :

Sector II, Falta Special Economic Zone, Falta
24 Parganas (South), West Bengal, India, Pin-743504
Ph. : 91-03174-222932, Fax : 91-03174-222933



Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment;	07th January, 2020
3	Brief Profile	Attached as annexure-B
4	Disclosure of relationships between directors (in case of appointment of a Director).	NIL

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Annexure-B

Mr. Vithlani, is a qualified Chartered Accountant with an MBA from Ivy League business school. He brings over a decade and half of experience and is insightful of mergers and acquisitions, corporate finance and strategic initiatives.



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