

Without Prejudice

6th November, 2020

The Board of Directors,
Websol Energy System Limited,
48, Pramatha Choudhury Sarani,
Plot 849, Block P, 2nd Floor,
New Alipore, Kolkata – 700 053
West Bengal.

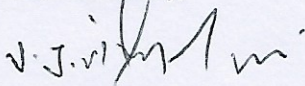
Sub: Resignation from the Directorship.

Dear Sir,

Pursuant to the repayment of loan by Websol Energy System Limited ("**Websol**") to Shakti Finvest Private Limited ("**Shakti**") under the sanction letter bearing Ref No. ShaktiFinvest/2019-20/11/01 dated November, 28, 2019 and the Loan Agreement dated December 31, 2019, the undersigned would request the Board to please accept this letter as my formal resignation from the Board of Directors of Websol Energy System Limited, with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Kolkata, accordingly.

Thanking You,
Yours faithfully,



Vishal Vithlani
Director