Date: 24th September, 2026

To,	To,
The Manager Listing,	The Manager Listing,
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza,	Floor 25,
Bandra Kurla Complex,	PJ Towers, Dalal Street,
Bandra (E) Mumbai: 400051	Mumbai: 400 001
Symbol e- WEBELSOLAR	Scrip Code- 517498

Dear Sir/Madam,

<u>Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

Pursuant to provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and further to the communications made by the Company in relation to the 36th Annual General Meeting ('AGM') held on Tuesday September 22, 2026 viz. (a) Intimation dated 22nd September 2026 providing summary of the proceedings of AGM; (b) Intimation dated 23rd September 2026 providing scrutinizer's report in respect of the e-voting and intimating that the resolutions have been approved by the shareholders with requisite majority, and (c) Intimation dated 24th September 2026 providing voting results of the 36th AGM, we hereby inform you that the shareholders of the Company at the said meeting, *inter alia*, have approved the following:

1. Appointment of Mr. Sanjay Kumar (DIN: 11820120) as a director in the category of Non-Executive Non-Independent Director of the Company, liable to retire by rotation.

2. Appointment of Mr. Dinesh Agarwal (DIN: 02722380) as a director in the category of Non-Executive Independent Director of the Company with effect from August 10, 2026. The term of appointment as an Independent Director will be for a period of 5 (Five) consecutive years.

3. Mr. Rajeewa R Arya (DIN: 10620120) Director, retired by rotation at this Annual General Meeting pursuant to the provisions of Section 152 of the Companies Act, 2013, as he had expressed his unwillingness for re-appointment and continue as a director of the Company due to his personal reasons.

4. Re-appointment of Ms. Sanjana Khaitan (DIN: 07232095), who retired by rotation and being eligible had offered herself for re-appointment.

The details as required under the Listing Regulations read with SEBI Master Circular No. H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ('SEBI Circular'), is enclosed as **Annexure-A**.

You are requested to kindly take the above information on record.

Thanking you,

Yours Truly,

For WEBSOL ENERGY SYSTEM LIMITED

ASHOK PUROHIT Digitally signed by ASHOK PUROHIT Date: 2026.09.24 17:41:34 +05'30'

Ashok Purohit
Company Secretary & Compliance Officer
Membership No. : F7490
Encl. : as above

ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations') read with SEBI Master Circular No. H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ('SEBI Circular'):

Sl No.	**Name**	**Mr. Sanjay Kumar (DIN: 11820120)**
1	Reason for Change	Regularisation of appointment of Mr. Sanjay Kumar (DIN: 11820120) as Non-Executive Non-Independent Director, liable to retire by rotation.
2	Date of Appointment & Term of Appointment	Mr. Sanjay Kumar was appointed as an Additional Director on 10th August 2026 as Non-Executive Non-Independent Director, liable to retire by rotation.
3.	Brief Profile (in case of appointment)	Mr. Sanjay Kumar is a senior energy industry professional with 39 years of experience across the Oil & Gas, Energy and Automotive sectors. During his distinguished career with Hindustan Petroleum Corporation Limited (HPCL), a Maharatna Central Public Sector Enterprise, he held senior leadership positions across Institutional Business, Lubricants, Corporate Strategy, Business Development and Retail. He played a pivotal role in incubating and nurturing several successful start-ups and led HPCL's foray into the Electric Vehicle (EV) ecosystem, contributing to the company's positioning for the evolving energy landscape. A recognized expert in the Indian lubricants industry, Mr. Kumar has been a speaker at several prestigious international conferences and industry forums in India and overseas. He served on the Board of HPCL Middle East Free Zone Company (HMEF), Dubai, initially as Director and subsequently as Chairman. Prior to his superannuation in May 2026, he served as Executive Director – Market Research, Analysis & Planning and Business Development. Mr. Kumar brings to the Board extensive strategic leadership, energy-sector expertise, international exposure and stakeholder management experience, along with a strong understanding of the evolving energy landscape and the global energy transition.

4.	Disclosure of relationship between the directors (in case of appointment of director)	Not applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Sanjay Kumar is not debarred from holding the office of Director by virtue of any order of the Securities & Exchange Board of India or any other such authority;

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8th Floor, Kolkata 700017

T 033 4009 2100
E info@websolenergy.com
CIN L29307WB1990PLC048350

websolenergy.com

SI No.	Name	Mr. Dinesh Agarwal (DIN: 02722380)
1	Reason for Change	Approval of members for appointment of Mr. Dinesh Agarwal (DIN: 02722380) as an Independent Director of the Company effective from 10th August 2026.
2	Date of Appointment / Term of Appointment	With effect from August 10, 2026 for a period of five consecutive years.
3.	Brief Profile (in case of appointment)	Mr. Dinesh Agarwal (Fellow Chartered Accountant and Fellow Cost and Management Accountant) is a Retired Partner – Tax & Regulatory Services at Ernst & Young LLP, India, with over 33 years of experience in tax, regulatory and governance advisory. He was associated with Ernst & Young LLP since 2004. Prior to joining Ernst & Young LLP, he worked with KPMG, Kolkata from 1999 to 2004 and Lovelock & Lewes (PricewaterhouseCoopers), Kolkata from 1993 to 1999. He is a senior tax, regulatory and governance advisor with extensive experience in advising multinational corporations, sovereign investment vehicles, promoter-led businesses and Indian groups on complex corporate tax, regulatory and risk matters. His advisory experience spans India market entry, foreign investment regulations, corporate and international tax, transfer pricing, dispute resolution and board-level risk oversight. He is also recognised for combining technical expertise with commercial judgement, stakeholder management and a practical governance perspective.
4.	Disclosure of relationship between the directors (in case of appointment of director)	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr.Dinesh Agarwal is not debarred from holding the office of Director by virtue of any order of the Securities & Exchange Board of India or any other such authority;

Sl No.	Name	Mr. Rajeewa R Arya (DIN: 10620120)
1	Reason for Change	Pursuant to Section 152 of the Companies Act, 2013, Mr. Rajeewa R Arya retires by rotation from the conclusion of this Annual General Meeting as he has expressed his unwillingness for re-appointment due to his personal reasons.
2	Date of ~~Appointment~~ / Cessation (as applicable) ~~Term of Appointment~~	22nd September, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between the directors (in case of appointment of director)	Not applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not applicable

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Sl No.	Name	**Ms. Sanjana Khaitan (DIN: 07232095)**
1	Reason for Change	Re-appointment of Ms. Sanjana Khaitan, the retiring director, who expressed her willingness for re-appointment.
2	Date of Appointment / Term of Appointment	22nd September, 2026
3.	Brief Profile (in case of appointment)	Ms. Sanjana Khaitan, Executive Director, is a finance professional and a postgraduate in finance from the University of Cambridge, with extensive experience in finance-led strategy, investment banking and global business operations. She joined the Board of the Company in 2022 as Finance Director, bringing significant expertise in managing banking relationships, developing strategic partnerships, strengthening financial controls and establishing robust accounting and financial processes.
4.	Disclosure of relationship between the directors (in case of appointment of director)	Mr. Sohan Lal Agarwal is grandfather of Ms. Sanjana Khaitan.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Ms. Sanjana Khaitan is not debarred from holding the office of Director by virtue of any order of the Securities & Exchange Board of India or any other such authority;