

27th September 2025.

National Stock Exchange of India Limited, “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.	BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001.
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Dear Sirs,

Sub.: Cessation of Independent Director pursuant to completion of tenure.

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).

This is to inform that the second term of Mr. Per Hornung Pedersen (DIN: 07280323) as an Independent Director of the Company is ending on 27th September 2025 and accordingly, Mr. Per Hornung Pedersen, will cease to be the Independent Director of the Company with effect from 28th September 2025.

Consequently, Mr. Pedersen will also cease to be member of the Audit Committee, Risk Management Committee and Securities Issue Committee of the Board of Directors of the Company.

The Management extends its sincere appreciation and gratitude to Mr. Pedersen for his valuable contributions during his tenure.

The details as required to be given in terms of the Listing Regulations are as under:

Name of the Director	Mr. Per Hornung Pedersen, Independent Director
Reasons for change, viz., appointment, resignation, removal, death or otherwise	Cessation as Independent Director on completion of two terms as Independent Director on 27 th September 2025
Date of appointment / cessation / change	28 th September 2025
Terms of appointment	Not applicable since this reporting is for cessation of Director
Brief profile (in case of appointment)	Not applicable since this reporting is for cessation of Director
Relationship with Directors	The Independent Director is not related to any of the Directors of the Company.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,

For Suzlon Energy Limited

Geetanjali S.Vaidya,
Company Secretary.