

3<sup>rd</sup> May 2026.

<b>National Stock Exchange of India Limited,</b> “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.	<b>BSE Limited,</b> 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. Gautam Doshi (DIN: 00004612) as an Independent Director of the Company is ending on 3<sup>rd</sup> May 2026 and accordingly, Mr. Gautam Doshi, will cease to be the Independent Director and the Director of the Company with effect from 4<sup>th</sup> May 2026.

Consequently, Mr. Gautam Doshi will also cease to be chairman-member of the Audit Committee, member of the Risk Management Committee and member of the CSR & ESG Committee of the Board of Directors of the Company.

The Management extends its sincere appreciation and gratitude to Mr. Gautam Doshi 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. Gautam Doshi, 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 3 <sup>rd</sup> May 2026
Date of <del>appointment</del> / cessation / <del>change</del>	4 <sup>th</sup> May 2026
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.**