



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : info@chiragshahassociates.com

Consent for Appointment as Secretarial Auditor

Date: 24/07/2025

To

The Board of Directors,

Suzlon Energy Limited

Suzlon 5, Shrimali Society

Near Shri Krishna Complex

Navrangpura, Ahmedabad,

Gujarat, India, 380009

Dear Sir,

Sub: Proposed Appointment as Secretarial Auditor

We thank you for your communication dated 24th July, 2025 seeking our consent to act as the Secretarial Auditor of your company for the period of five years from F.Y. 2025-26 to 2029-30. We give our consent for being appointed as Secretarial Auditor of the Your Company.

We hereby confirm that:

- (1) We are eligible for appointment and not disqualified for appointment as per the Companies Secretaries Act, 1980 and rules and regulations made thereunder and ICSI Auditing Standards;
- (2) The proposed appointment is within the limits, if any laid down by ICSI;
- (3) We do not have any substantial conflict of interest in terms of ICSI Auditing Standard on Audit Engagement (CSAS 1)
- (4) We do not have conflict of interest other than substantial conflict of interest

Thanking you,

Yours sincerely,

For, Chirag Shah & Associates

Company Secretaries

Neha Soni

CS Neha Soni

Partner

FCS No.: 12555

COP No.: 17008

Peer Review Cert. No.: 6543/2025

Place: Ahmedabad

