

29th September 2012.

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051.

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001.

Dear Sirs,

Sub.: Suzlon Energy Limited (the "Company").

Ref.: Clause 30 and Clause 49 of the Listing Agreement.

We refer to the Listing Agreement and accordingly provide the following information in the matter of the reconstitution of the Board of Directors of the Company:

- Appointment of Mr. Ravi Uppal as an Independent Director of the Company with effect from 28th September 2012.

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

H. A. Kanuga

**Hemal A. Kanuga,
Company Secretary.**

