

25th September 2014.

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.: Appointment of Additional Director in the capacity of "Independent Director".

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. Venkataraman Subramanian (DIN: 00357727) as an Additional Director in the capacity of "Independent Director" of the Company with effect from 25th September 2014.

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.
M. No. F4126.

