

27th March 2015.

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.: Substitution of Nominee Director by State Bank of India.

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:

- Cessation of Mrs. Bharati Rao (DIN: 01892516) as the Nominee Director of the Company with effect from 27th March 2015 on account of withdrawal of nomination by State Bank of India; and (b) appointment of Mrs. Pratima Ram (DIN: 03518633) as the Nominee Director of the Company with effect from 27th March 2015, in light of decision of State Bank of India to substitute its nominee director on the Board 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



Hemal A.Kanuga,
Company Secretary.
M. No. F4126.