

16th December 2016.

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.: Outcome of the Board Meeting dated 16th December 2016.

Ref.: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the Board of Directors of the Company at its Meeting held on 16th December 2016 (which commenced at 12.00 p.m. and concluded at 1.30 p.m.), has approved the appointment of Mr. Sanjay Baweja as the Chief Financial Officer of the Company, with effect from 19th December 2016. Mr. Kirti Vagadia will continue in his position and will focus on strategy, shareholder and board related matters at the Group level.

Mr. Sanjay Baweja is not related to any of the Directors of the Company.

A copy of the detailed information in this regard is enclosed herewith.

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.



Encl.: As above.

Suzlon Energy announces the appointment of Sanjay Baweja as Chief Financial Officer (CFO)

Pune: Suzlon Energy Limited, today announced that it has appointed Mr. Sanjay Baweja as its Chief Financial Officer (CFO). He will report to the Group CEO, Mr. J. P. Chalasani. Mr. Kirti Vagadia will continue in his position and will focus on strategy, shareholder and board related matters at the Group level.

Mr. Tulsi Tanti, Chairman welcomed the announcement, saying, "We are delighted to be bringing someone with Sanjay's credentials and experience as the CFO. Sanjay's previous role as CFO with organisations across sectors like E-Commerce, Infrastructure and Telecom gives him a rich experience. He will form critical part of the core strategic think tank of the company, which will benefit Suzlon as we enter into a high growth phase. He will also help us in driving the business by playing a proactive role across Finance functions."

Mr. Sanjay Baweja said, "I am excited to be a part of an organisation which is a pioneer of the concept to commissioning model in the Wind industry. The renewables sector is maturing fast and coming of age and is poised for explosive growth over the next 5 years and I believe Suzlon is best positioned to capture these opportunities. I look forward to using the knowledge and experience gained across my last few assignments in fast growing sectors to shape and drive the next level of growth at Suzlon."

Notes to editors:

Mr. Sanjay Baweja was previously CFO of Flipkart and prior to that the CFO of Tata Communications, Emaar MGF and North Circles for Bharti Televentures respectively. He has strong exposure to Capital structuring and Fund raising, Mergers and Acquisitions, Banking and Treasury, Financial Planning & Analysis, Project financing, Budgetary Control, Strategic Business Planning, Tax Planning, Risk Management and Investor relations across these organisations. Sanjay is a Chartered Accountant by training and also holds a Cost Accounting degree.

