

31st October 2019.

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

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

This is to inform that pursuant to withdrawal of nominee by State Bank of India (“SBI”) in terms of its letter dated 31st October 2019, Mrs. Pratima Ram (DIN: 03518633), who was appointed as the Nominee Director of SBI, has ceased to be the Director of the Company with immediate effect.

SBI has further informed the Company that it is in process of appointing a suitable substitute in place of Mrs. Pratima Ram and advice the Company in due course.

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.