

27th March 2023.

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 Mr. Gautam Doshi as an Independent Director of the Company for a second term of three years and conducting Postal Ballot for seeking approval of the shareholders.

Ref.: Regulation 30 of the 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, by way of circular resolution passed on 27th March 2023, has approved the following:

1. Appointment of Mr. Gautam Doshi (DIN: 00004612) as an Independent Director for a second term of 3 (three) years with effect from 4th May 2023 to 3rd May 2026, subject to approval of the shareholders of the Company by way of a special resolution.

Brief resume of Mr. Gautam Doshi:

Mr. Gautam Doshi, a Chartered Accountant and Masters in Commerce, has been in professional practice for over 45 years. He advises various industrial groups and families and also serves as director on boards of listed and unlisted companies. Mr. Gautam Doshi has experience in wide range of areas covering Mergers and Acquisitions, Direct, Indirect and International Taxation, Transfer Pricing, Accounting and Corporate and Commercial Laws. He has been actively involved in conceptualising and implementing a number of mergers and restructuring transactions, both domestic and cross-border, involving many of the top 20 listed companies on the BSE as also those forming part of FTSE 100.

He has served on the Councils of Western Region as also All India level of the Institute of Chartered Accountants of India. During his tenure on the Council, he served on several committees and contributed significantly to the work of Board of Studies which is responsible for education and system of training of students. He also served as Chairman of the Committees on direct and indirect taxation.

2. Conducting of postal ballot for seeking approval of the shareholders by way of special resolution for the following matter:

Sr. No.	Particulars	Resolution required
1.	To appoint Mr. Gautam Doshi as an Independent Director of the Company for a second term of three years	Special Resolution.

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

GEETANJAL
SANTOSH
VAIDYA

Geetanjali S.Vaidya,
Company Secretary.