

5th December 2022.**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.: Postal Ballot.**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, by way of circular resolution passed on 5th December 2022, has decided to conduct postal ballot for seeking approval of the shareholders by way of ordinary / special resolutions (as indicated) for the following matters:

Sr. No.	Particulars	Resolution required
1.	To approve appointment of Mr. Pranav T.Tanti as Director of the Company	Ordinary Resolution
2.	To approve appointment of Mr. Vinod R.Tanti as the Managing Director of the Company	Special Resolution
3.	To approve appointment of Mr. Girish R.Tanti as the Executive Director of the Company without remuneration	Ordinary 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


GEETANJALI SANTOSH
VAIDYA

Geetanjali S.Vaidya,
Company Secretary.