

22<sup>nd</sup> August 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.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”).**

In compliance of Schedule III Part A(A)(5A) of the Listing Regulations, this is to inform that the Promoters / Promoter Group of the Company (the “Promoters”) have entered into a shareholders’ agreement dated 28<sup>th</sup> February 2020 (the “Agreement”) with the Dilip Shanghvi and Associates (the “Investor Group”) (the Promoters and the Investor Group are more particularly described respectively in Table II and Table IIIA of the shareholding pattern of the Company submitted to the stock exchanges in terms of Regulation 31 of the Listing Regulations), whereby each member of the Investor Group has agreed that the Promoters are and shall remain solely in absolute control of the Company at all times, unless otherwise (a) agreed in writing between the Promoters and the Investor Group; or (b) set out in the Agreement. The salient conditions of the Agreement are forming part of the Articles of Association of the Company and which is available on the website of the Company at the following weblink:

[https://www.suzlon.com/NewPdf/Shareholders\\_Information/Memorandum\\_& Article\\_of\\_Association/2023-24/MOA&AOA.pdf](https://www.suzlon.com/NewPdf/Shareholders_Information/Memorandum_& Article_of_Association/2023-24/MOA&AOA.pdf)

This is for your information as also for the information of the shareholders, your members and the public at large.

Thanking you,

Yours faithfully,

**For Suzlon Energy Limited**

GEETANJALI  
SANTOSH  
VAIDYA

Digitally signed by GEETANJALI SANTOSH VAIDYA  
DN: cn=GEETANJALI SANTOSH VAIDYA, o=Suzlon Energy Limited, ou=, email=geetanjali.vaidya@suzlon.com, c=IN  
Date: 2023.08.22 11:46:45 +05'30'

**Geetanjali S.Vaidya,**  
**Company Secretary.**