

26th September 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.: Termination of the Amended and Restated Shareholders’ Agreement dated 28th February 2020.

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

In continuation to our letters dated 29th February 2020 and 22nd August 2023, this is to inform that Dilip Shanghvi and Associates (the “Investor Group”) who had entered into an Amended and Restated Shareholders’ Agreement dated 28th February 2020 (“Agreement”) with the Promoters / Promoter Group of the Company and the Company, have informed the Company and the other shareholders, who are party to the Agreement, that the Investor Group has decided to terminate the Agreement in accordance with the terms of the Agreement.

There would not be any impact on the operations of the Company on account of the termination of the Agreement.

This is to further inform that simultaneously with the termination of the Agreement, Mr. Hiten Timbadia, the Investor Group’s nominee director on the Board of the Company, has also resigned as Director of the Company with effect from 26th September 2023.

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

Digitally signed by Geetanjali Santosh Vaidya, DN: cn=Geetanjali Santosh Vaidya, o=Suzlon Energy Limited, ou=, email=geetanjali.vaidya@suzlon.com, c=IN, Date: 2023.09.26 17:42:10 +05'30'

Geetanjali S.Vaidya,
Company Secretary.