

Phone : +91.20.61356135 / 67022000 Fax : +91.20.67022100 / 67022200

E-mail: pune@suzlon.com URL: www.suzlon.com

20th March 2020.

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,

Ref.: Notice of Extra Ordinary General Meeting of the shareholders of the Company – Change in venue.

This has reference to the Notice dated 27th February 2020 ("EGM Notice") convening the Extra Ordinary General Meeting of the shareholders ("EGM") of Suzlon Energy Limited (the "Company") scheduled to be held on Tuesday, 24th March 2020 at 4.00 p.m. at H T Parekh Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015 to transact the business as set out therein.

Reference the EGM Notice, it is hereby informed that in view of the pandemic situation of COVID-19 and pursuant to the guidelines issued by the Government of Gujarat to close all auditoriums, the venue for the EGM has been changed to "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009.

Except for the above change in the venue, all other contents of the EGM Notice remain unchanged.

The Company sincerely regrets any inconvenience.

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 S.Vaidya, Company Secretary.

G. S. Vaidya