

25<sup>th</sup> May 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.: Outcome of the Board Meeting dated 25<sup>th</sup> May 2022 / Update on Refinancing Proposal.**

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

This is to inform that the Board of Directors of the Company (the “Board”), at its Meeting held on 25<sup>th</sup> May 2022 (which commenced at 11.00 a.m. and concluded at 3.55 p.m.), has, inter alia, approved the following:

1. Audited Financial Results of the Company on standalone and consolidated basis for the financial year ended 31<sup>st</sup> March 2022. Enclosed please find a copy of the said results along with a copy of the Auditors’ Report on quarterly and annual financial results of the Company (standalone and consolidated) dated 25<sup>th</sup> May 2022.

We hereby declare that the Auditors’ opinion on quarterly and year to date financial results of the Company (standalone and consolidated) dated 25<sup>th</sup> May 2022 is unmodified.

2. Re-appointment of Mr. Vinod R.Tanti as the Wholetime Director & Chief Operating Officer of the Company with effect from 1<sup>st</sup> October 2022 for a further period of 3 (Three) years, i.e. up to 30<sup>th</sup> September 2025, on the same terms and conditions, subject however to the approval of the shareholders.

**Brief resume** – Mr. Vinod R.Tanti has been associated with Suzlon right from its inception. He has handled diverse portfolios, largely on a Conceive - Design - Build - Operate and maintenance. He contributes to the Company his experience of the entire wind value chain segments as well as process centricity and innovation. His focus areas are creating alignment and deriving synergy within and between value chain components.

Mr. Vinod R.Tanti is the brother of Mr. Tulsi R.Tanti, the Chairman & Managing Director, and Mr. Girish R.Tanti, the Non-Executive Director.


This to further inform that, the Company has successfully concluded refinancing of its debt of the State Bank of India led existing consortium of 16 lenders with REC Limited led consortium of 2 lenders.

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.**