

27th June 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.: Amendment to the Articles of Association of the Company.

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”), by way of circular resolution passed on 27th June 2022, has, subject to the approval of the shareholders, approved the amendment to the Articles of Association of the Company by substituting the existing set of the Articles of Association of the Company with the new set of the Articles of Association to incorporate certain terms of the financial assistance granted to the Company and its certain identified subsidiaries by REC led consortium comprising of REC Limited and Indian Renewable Energy Development Agency Limited.

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.