

**CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS**

***(pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015)***

To  
The Members,  
Suzlon Energy Limited,  
CIN: L40100GJ1995PLC025447  
"Suzlon" 5, Shrimali Society,  
Near Shri Krishna Complex,  
Navrangpura, Ahmedabad-380009

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Suzlon Energy Limited having CIN L40100GJ1995PLC025447 and having registered office at "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura Ahmedabad-380009 GJ IN (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, we hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ended on 31<sup>st</sup> March 2026 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

| Sr. No. | Name of Director                                    | DIN      | Date of initial appointment in the Company |
|---------|-----------------------------------------------------|----------|--------------------------------------------|
| 1.      | Vinod R. Tanti, Chairman & Managing Director        | 00002266 | 01/11/2010                                 |
| 2.      | Girish R. Tanti, Executive Vice Chairman (Director) | 00002603 | 04/12/1995                                 |
| 3.      | Sameer Shah, Independent Director                   | 08702339 | 27/02/2020                                 |
| 4.      | Seemantinee Khot, Independent Director              | 07026548 | 16/03/2020                                 |



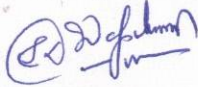


| Sr. No. | Name of Director                        | DIN      | Date of initial appointment in the Company |
|---------|-----------------------------------------|----------|--------------------------------------------|
| 5.      | Gautam Doshi, Independent Director*     | 00004612 | 04/05/2020                                 |
| 6.      | Pranav T. Tanti, Non-Executive Director | 02957770 | 07/10/2022                                 |
| 7.      | Girish Vanvari, Independent Director    | 07376482 | 24/02/2026                                 |

\*Mr. Gautam Doshi (DIN: 00004612) ceased to be the Director of the Company with effect from 4<sup>th</sup> May 2026 on completion of two terms as Independent Director on 3<sup>rd</sup> May 2026

Ensuring the eligibility of the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these, based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**For Shailesh Indapurkar & Associates  
Company Secretaries**



CS Shailesh Indapurkar  
Proprietor  
Membership No: ACS17306  
CP No: 5701  
UDIN: A017306H000434679



Date: 21 May 2026  
Place: Pune