

Suzlon Energy Ltd.

One Earth, Hadapsar, Pune - 411 028, India

SUZLON
POWERING A GREENER TOMORROW

Phone : +91.20.61356135 / 67022000
Fax : +91.20.67022100 / 67022200
E-mail : pune@suzlon.com
URL : www.suzlon.com

2nd April 2016.

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 2nd April 2016.

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

This is to inform that the Board of Directors of the Company at its meeting held on 2nd April 2016 (which commenced at 11.30 a.m. and concluded at 2.00 p.m.), has approved the appointment of Mr. J.P.Chalasanani as the Chief Executive Officer of the Company to act as Group Chief Executive Officer with effect from 4th April 2016.

A copy of the press release in this regard is enclosed herewith.

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

H.A.Kanuga
Hemal A.Kanuga,
Company Secretary.
M. No. F4126.

Encl.: As above.

For Immediate Release

2nd April 2016

SUZLON GROUP APPOINTS J.P. CHALASANI AS GROUP CHIEF EXECUTIVE OFFICER

Pune, India: Suzlon Group announced today that it had appointed Mr. J.P. Chalasani as Group CEO.

Chairman Tanti said, "I am delighted that J.P. Chalasani is joining the Suzlon family as Group CEO. He has deep and rich experience highly relevant to us and the power sector. He is a mechanical engineer who is widely acclaimed for his project management and people leadership skills.

He started his career with public sector enterprise – NTPC and grew up the ranks over the years.

After taking up the lead role in Reliance Power, he transformed the company to become the largest market cap entity in the private sector, he also led the work to transition BSES from being a power distribution company to a leading infrastructure business company. J.P. Chalasani is known to focus on improving operations, enhancing and simplifying processes, and leveraging both HR and Finance to position companies for strong and sustainable growth to create value for stakeholders".

J.P. Chalasani said, "I have always watched Suzlon closely. I believe the business fundamentals to be strong and that the company, at its core, is a compelling and credible business operation.

Suzlon is well positioned to tap the current growth of RE sector and I see lot of opportunities for the company in India and globally. I am excited to be joining at what is clearly an important time for the company, and to build on the first class foundations, Tulsibhai and his team have worked so hard to secure".

About Suzlon Group:

The Suzlon Group is one of the leading renewable energy solutions providers in the world with an international presence across 19 countries in Asia, Australia, Europe, Africa and North and South America. With over two decades of operational track record, the Group has a cumulative installation of approximately 15GW of wind energy capacity, a workforce of over 8,000, a low-cost manufacturing base and strong in-house R&D set-up in Germany, the Netherlands, Denmark and India. Approximately 9GW of the Group's installation is in India, which makes up for ~37% of the country's wind installations, making Suzlon the largest player in this sector. The company has recently forayed into the solar space. The Group, headquartered at Suzlon One Earth in Pune, India, is comprised of Suzlon Energy Limited and its subsidiaries. Suzlon corporate website: www.suzlon.com

Press Contact Suzlon Group	Investor Relations Contact
Viswakumar Menon Group Head, Corporate Communications Suzlon Group Tel: +91 9820069928 E-mail: vk.menon@suzlon.com	Ashish Gupta Investor Relations Suzlon Group Tel.: +91 (22) 6184 3776 E-mail: gupta.ashish@suzlon.com