

28th December 2017.

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.: Substitution of Nominee Director by IDBI Bank Limited.

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

This is to inform that Mr. Sunit Sarkar (DIN: 02806212), the Nominee Director of IDBI Bank Limited, has ceased as the Nominee Director of the Company with effect from 1st January 2018 and Mr. Brij Mohan Sharma (DIN: 07193258) has been appointed as the Nominee of IDBI Bank Limited in his place as the Nominee Director of the Company with effect from 1st January 2018, in the light of the decision of IDBI Bank Limited to substitute its nominee director on the Board of the Company. The substitution has also been approved by the Board of Directors of the Company.

Brief resume of Mr. Brij Mohan Sharma:

Mr. Brij Mohan Sharma, who holds a degree in B.Com (Hons) from SRCC, Delhi University and PGDBM from IMT, Gzb, joined banking in July 1982 as probationary officer in State Bank Group and thereafter moved to new generation private sector banking in August 1995 by joining Bank of Punjab Limited. He joined IDBI Bank Limited when it was floated as private sector entity in April 2002. Mr. Sharma has worked extensively in the banking sector in retail and corporate banking as well as policy level functions in branch operations, structured retail assets and assorted functions in various capacities at Corporate Office. Presently, Mr. Brij Mohan Sharma is posted as Field Chief General Manager, Pune Zone of IDBI Bank.

Mr. Brij Mohan Sharma is not related to any of the Directors of the Company.

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.

