

4<sup>th</sup> October 2019.

**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.: Resignation of Independent Director.**

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

Pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations, this is to inform that Mr. Venkataraman Subramanian, Independent Director of the Company, has resigned from the directorship of the Company with effect from 4<sup>th</sup> October 2019 due to his increased commitments on the Boards of various other companies as well as his family commitments.

There is no other material reason for resignation given by Mr. Venkataraman Subramanian in his resignation letter, the copy of which is enclosed herewith.

The Company sincerely appreciates the support extended by Mr. Venkataraman Subramanian to the Company during his association with 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.**

Encl.: As above.

V. Subramanian, IAS (Retd)

3<sup>rd</sup> October, 2019.

The Board of Directors,  
**Suzlon Energy Limited**,  
CIN: L40100GJ1995PLC025447  
"Suzlon", Shrimali Society,  
Near Shri Krishna Complex,  
Navrangpura,  
Ahmedabad-380009.

**Subject: Resignation from the directorship of the Company**

Dear Sirs,

Due to increased commitments on the Boards of various other companies as well as family commitments, I am not able to participate and effectively contribute in the Board and Committee meetings of Suzlon Energy Limited.

Therefore, I resign as an Independent Director of the Company with effect from 4<sup>th</sup> October, 2019.

I would like to thank Mr. Tulsi Tanti and all the other members of the Board for their support and co-operation during my association with the Company.

You are requested to do the needful including intimating the Office of the Registrar of Companies.

Thanking you,

Yours sincerely,



(Venkataraman Subramanian)

DIN: 00357727

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