

Suzlon Energy Ltd.

Regd. Office:

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Ahmedabad - 380 009, India

SUZLON

POWERING A GREENER TOMORROW

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URL : www.suzlon.com

1st April 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. Vaidhyanathan Raghuraman, Independent Director of the Company has voluntarily resigned from the directorship of the Company in terms of Regulation 17(1A) of the Listing Regulations with effect from 31st March 2019, since he has attained the age of seventy five years.

Mr. Vaidhyanathan Raghuraman has confirmed that there is no other material reason for resignation other than the one provided herein above.

The Company sincerely appreciates the support extended by Mr. Vaidhyanathan Raghuraman 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.

