

27<sup>th</sup> September 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 Directors.**

**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:

- 1) Mrs. Vijaya Sampath, Independent Director of the Company, has resigned from the directorship of the Company with effect from 27<sup>th</sup> September 2019 with intent to reduce her exposure in energy related companies and focus more of her attention on the companies in which she continues to be an independent director; and
- 2) Mr. Ravi Uppal, Independent Director of the Company, has resigned from the directorship of the Company with effect from 27<sup>th</sup> September 2019 since he is unable to devote time for the Company on account of his personal reasons.

Mrs. Vijaya Sampath and Mr. Ravi Uppal have confirmed that there is no other material reason for resignation other than the one provided herein above. The resignation letter received from Mrs. Vijaya Sampath and Mr. Ravi Uppal respectively is enclosed herewith.

The Company sincerely appreciates the support extended by Mrs. Vijaya Sampath and Mr. Ravi Uppal to the Company during their 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.

**VIJAYA SAMPATH**

Apartment No. 403, Block - 14, Heritage City, Mehrauli Gurgaon Road, Gurgaon, Haryana-122002

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25<sup>th</sup> September 2019

The Board of Directors,  
**Suzlon Energy Limited,**  
CIN: L40100GJ1995PLC025447  
“Suzlon”, 5, Shrimali Society,  
Near Shri Krishna Complex,  
Navrangpura,  
Ahmedabad-380009.

Dear Sirs,

**Sub.: Resignation from the directorship of the Company.**

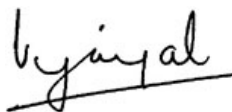
I, Vijaya Sampath, hereby resign as Director of the Company with effect from 27<sup>th</sup> September 2019 with intent to reduce my exposure in energy related companies and focus more of my attention on the companies in which I continue to be an independent director.

I further confirm that there is no material reason for resignation other than the one provided herein above.

I would like to thank Mr. Tulsi Tanti and all the other members of the Board for their support and cooperation during my tenure. I will always remain a well-wisher of Suzlon and hope that the Company soon overcomes its current troubles.

I request the Company to kindly file necessary documents with SEBI, ROC and send me confirmation since I need to inform other companies of the same at the earliest.

Thanking you,  
With warm regards,



**Vijaya Sampath**  
DIN: 00641110

**RAVI UPPAL**

A-23, West End, 2nd Floor, Anandniketan, South West Delhi, Chanakya Puri, New Delhi, Delhi-110021.

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24<sup>th</sup> September 2019.

The Board of Directors,  
**Suzlon Energy Limited,**  
CIN: L40100GJ1995PLC025447  
“Suzlon”, 5, Shrimali Society,  
Near Shri Krishna Complex,  
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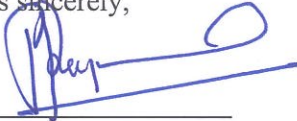
I, Ravi Uppal, hereby resign as Director of the Company with effect from 27<sup>th</sup> September 2019 since I am unable to devote time for the Company on account of personal reasons.

I further confirm that there is no material reason for resignation other than the one provided herein above.

In light of the above, you are requested to do the needful including intimating the Office of the Registrar of Companies, Gujarat.

I take this opportunity to thank the Company for giving me an opportunity to serve the Company and my colleagues on the Board for their kind co-operation during my tenure as Director of the Company.

Yours sincerely,



**Ravi Uppal**  
**DIN: 00025970**