

28th December 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.: Change in Company Secretary and Compliance Officer.

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

This is to inform that Mr. Hemal A.Kanuga (ICSI Membership No.F4126) has resigned as the Company Secretary and the Compliance Officer of the Company with effect from close of the business hours on 27th December 2019 on account of personal reasons.

This is to further inform that Mrs. Geetanjali S.Vaidya (ICSI Membership No.A18026) has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 28th December 2019.

Brief resume of Mrs. Geetanjali S.Vaidya:

Mrs. Geetanjali S.Vaidya is an Associate member of the Institute of Company Secretaries of India and has 15 years of experience in the secretarial field. She has also been associated with the Suzlon Group since April 2005.

Mrs. Geetanjali S.Vaidya 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

Tulsi R.Tanti,
Chairman & Managing Director.