Suzlon Energy Ltd.
One Earth, Hadapsar, Pune - 411 028, India

SUZLON
POWERING A GREENER TOMORROW

Phone : +91.20.61356135 / 67022000
Fax : +91.20.67022100 / 67022200
E-mail : pune@suzlon.com
URL : www.suzlon.com

22nd September 2023.

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.: Withdrawal of Nominee Director by REC Limited.

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

This is to inform that REC Limited vide its letter dated 21st September 2023 received by us on 22nd September 2023 (hereinafter referred to as the "REC Letter") has withdrawn its nominee, Mr. Ajay Mathur (DIN: 08805424), from the Board of Suzlon Energy Limited since the financial assistance granted by the REC led consortium in terms of the Rupee Term Loan Agreement dated 28th April 2022 has been paid in full.

Accordingly, Mr. Ajay Mathur has ceased to be the Nominee Director of the Company with effect from 21st September 2023.

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

GEETANJALI SANTOSH VAIDYA

Digitally signed by GEETANJALI SANTOSH VAIDYA
DN: c=IN, o=Personal, 2.5.4.20=19d8fec13c0d8b3a24b309d0ec1d1201ad6adf5a8af530610c2ac9ca6032405ff, postalCode=411030, st=Maharashtra, serialNumber=70eded9b127e42058c4cb03760dd0d8d2d2d2d2d2d2d2d2d2d2d2d2d2d2d2d, cn=GEETANJALI SANTOSH VAIDYA
Date: 2023.09.22 21:55:16 +05'30'

Geetanjali S.Vaidya,
Company Secretary.