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6<sup>th</sup> April 2018.

National Stock Exchange of India Limited, "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <u>Mumbai-400051.</u> BSE Limited, P.J. Towers, Dalal Street, <u>Mumbai-400001.</u>

Dear Sirs,

## Sub.: Withdrawal of Nominee Director by Power Finance Corporation Limited.

## Ref.: <u>Securities and Exchange Board of India (Listing Obligations and Disclosure</u> Requirements) Regulations, 2015.

This is to inform that pursuant to withdrawal of nominee director by Power Finance Corporation Limited ("PFC"), Mr. Rajiv Ranjan Jha (DIN: 03523954), the Nominee of PFC, has ceased to be the Director of the Company with effect from 6<sup>th</sup> April 2018.

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.Kanug

Hemal A.Kanuga, Company Secretary. M. No. F4126.

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