Suzion Energy Ltd. Regd. Office: "Suzion", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura Ahmedabad - 380 009, India



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6th 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.: Withdrawal of Nominee Director by IDBI Bank 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 by IDBI Bank Limited ("IDBI") in terms of its letter dated 28th August 2019, Mr. Biju George Kozhippattu (DIN: 02405333), who was appointed as the Nominee Director of IDBI, has ceased to be the Director of the Company with immediate effect.

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-Ka-N44 Hemal A.Kanuga, Company Secretary.