

13th June 2024.

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.: Company Statement.

Further to our disclosure dated 8th June 2024 regarding resignation of one of our independent directors, i.e. Mr. Marc Desaedeleer, we wish to inform you that at the request of the Chairman of the Company (i.e. Mr. Vinod Tanti), the Chairman of the Audit Committee (i.e. Mr. Gautam Doshi) has agreed to take up the responsibility of evaluating suggestions on corporate governance practices of the Company. In this regard, the Chairman of the Audit Committee has decided to appoint Khaitan & Co, an eminent law firm in India, to conduct a review. To further aid the process, certain additional advisors may be appointed as required from time to time.

The Company wishes to reiterate and clarify that it is committed to achieving the highest standards of corporate governance and the aforesaid exercise is being carried out with the intention of identifying any gaps in the existing corporate governance practices of the Company and ways to further strengthen them.

The Company will provide relevant updates on completion of the aforesaid exercise.

This is for your information and also for the information of your members and the public at large.

Thanking you,

Yours faithfully,
For Suzlon Energy Limited

Geetanjali S.Vaidya,
Company Secretary.