

16th March 2020.

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.: Appointment of Additional Director in the capacity as an Independent Director.

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).

This is to inform that the Board of Directors of the Company (the “Board”), by circular resolution, has approved appointment of Ms. Seemantinee Khot (DIN: 07026548) as an Additional Director of the Company in the capacity as an Independent Director for a term of five years with effect from 16th March 2020 to hold office up to the next Annual General Meeting of the Company and then till 15th March 2025, subject to regularisation of the appointment by the shareholders of the Company at the next Annual General Meeting of the Company.

Brief resume of Ms. Seemantinee Khot:

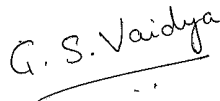
Ms. Seemantinee Khot, a Bachelor of Arts (Psychology, Pune University, 1980) and MASW (Tata Institute of Social Sciences, Mumbai, 1982), has nearly four decades of experience in the development sector, 20 years of direct implementation with NGOs, 12 years of Bilateral Aid and UN assignments and 8 years in CSR and sustainability consulting.

Ms. Seemantinee Khot 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



Geetanjali S.Vaidya,
Company Secretary.