

23<sup>rd</sup> October 2019.

**BSE Limited,**  
P.J. Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sirs,

**Sub.: Clarification to media report.**

We refer to your email dated 23<sup>rd</sup> October 2019 in the subject cited above.

Please note as under:

- (1) The Company has reported of resignation of just three independent directors vide its letters dated 27<sup>th</sup> September 2019 and 4<sup>th</sup> October 2019.
- (2) The reports published in certain media are false and we hereby clarify that Company continues to have two independent directors on its Board.
- (3) Considering the present Board constitution read with the requirements of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company is just short of 1 (one) woman director. While the Company is in process of identifying a suitable person for the office of the director, legally the vacancy has to be replaced by the Company within three months from the date of the vacancy, and thus the Company would try to comply with the requirements of the Listing Regulations within the permitted time.

Hope the above clarifies.

Thanking you,

Yours faithfully,  
**For Suzlon Energy Limited**

*H.A.Kanuga*  
**Hemal A.Kanuga,**  
**Company Secretary.**

C.C.: National Stock Exchange of India Limited, "Exchange Plaza", Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051.