

7th October 2022.

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.: Outcome of the Board Meeting dated 7th October 2022.

Ref.: 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”), at its Meeting held at shorter notice on 7th October 2022 (which commenced at 5.30 p.m. (IST) and concluded at 6.10 p.m. (IST)), has, inter alia, approved the following:

1. Appointment of Mr. Vinod R.Tanti as the Chairman & Managing Director of the Company with immediate effect, i.e. from 7th October 2022 for a period of 3 (Three) years, i.e. up to 6th October 2025. Appointment of Mr. Vinod R.Tanti as the Managing Director would be subject to the approval of the shareholders at the next general meeting of the Company.

Consequent to his appointment as the Managing Director, Mr. Vinod R.Tanti resigns as the Wholetime Director & Chief Operating Officer with immediate effect, i.e. 7th October 2022.

Brief resume of Mr. Vinod R.Tanti is as per the Annexure.

2. Appointment of Mr. Girish R.Tanti as the Executive Director designated as the Executive Vice Chairman of the Company with immediate effect, i.e. from 7th October 2022 for a period of 3 (Three) years, i.e. up to 6th October 2025. Appointment of Mr. Girish R.Tanti as the Executive Director would be subject to the approval of the shareholders at the next general meeting of the Company.

Brief resume of Mr. Girish R.Tanti is as per the Annexure.

3. Appointment of Mr. Pranav Tanti (DIN: 02957770) as an Additional Director of the Company, with effect from 7th October 2022.

Brief resume of Mr. Pranav T.Tanti is as per the Annexure.

Mr. Vinod R.Tanti and Mr. Girish R.Tanti are brothers and both of them are also related to Mr. Pranav T.Tanti and vice versa.

4. Further in terms of Regulation 30(5) of the Listing Regulations, the Company has identified following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchanges:

Sr. No.	Name	Designation	Contact Details
For determining materiality of an event or information			
1.	Mr. Vinod R.Tanti	Chairman & Managing Director	One Earth, Hadapsar, Pune-411028 Tel.: 020-67022000; Email: investors@suzlon.com
2.	Mr. Girish R.Tanti	Executive Vice Chairman	One Earth, Hadapsar, Pune-411028 Tel.: 020-67022000; Email: investors@suzlon.com
3.	Mr. Ashwani Kumar	Group Chief Executive Officer	One Earth, Hadapsar, Pune-411028 Tel.: 020-67022000; Email: investors@suzlon.com
4.	Mr. Himanshu Mody	Group Chief Financial Officer	One Earth, Hadapsar, Pune-411028 Tel.: 020-67022000; Email: investors@suzlon.com
For the purpose of making disclosures to the stock exchanges			
1.	Geetanjali S.Vaidya	Company Secretary	One Earth, Hadapsar, Pune-411028 Tel.: 020-67022000; Email: investors@suzlon.com

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.

Encl.: As above.

Annexure**Brief resume of Mr. Vinod R.Tanti:**

Mr. Vinod Tanti, brother of late Mr. Tulsi Tanti and the eldest among remaining siblings, is aged 60 years, and is a founding member of Suzlon Energy Limited. He has a Bachelors' degree in Civil Engineering. He has extensive experience of over 34 years managing various key functions at Suzlon. He was also the Chief Operating Officer of Senvion, Germany, for the period from 1st June 2012 till 15th June 2013, at a time when Senvion was a global leader in wind turbine technology. With a strong techno-commercial background, he has handled diverse portfolios, like wind resource assessment, acquisition, product design, prototyping, comprehensive supply management, project execution and lifecycle management through operations and maintenance services. Vinod Tanti brings to Suzlon, his vast experience of the complete wind energy value chain as well as his process centricity and drive for innovation. Suzlon established and continues to maintain its technology and service leadership in India under his supervision.

Brief resume of Mr. Girish R.Tanti:

Mr. Girish Tanti, brother of late Mr. Tulsi Tanti and youngest among remaining siblings, aged 52 years, is also a founding member of Suzlon Energy Limited. He has a bachelor's degree in Electronics & Communication Engineering and holds a master's degree in Business Administration from UK. He brings to Suzlon an extensive experience of over 27 years in renewables and international business. Girish holds a unique blend of understanding the dynamics of technology and strong business acumen. Over the past years, he has played many roles including incubating the renewable energy business in 1995, established technology development centres in Europe and India, setting up the global supply chain, developing wind markets across India, establishing global business operations and corporate development activities. He also led various service functions, such as human resources, information technology, communications and CSR. He has been instrumental in Suzlon's rise to become the only wind energy player from a developing nation to rank among the top five worldwide. Through the years, Mr. Girish Tanti has not only believed in, but completely devoted himself to champion the vision of harnessing renewable energy to power a greener, more sustainable tomorrow for generations to come. Mr. Girish Tanti served as an Executive Director at Suzlon Energy Limited from 1st December 1995 to 30th July 2011. Subsequently, he was a non-executive Director on the Board of the Company till date.

Brief resume of Mr. Pranav T.Tanti:

Mr. Pranav Tanti is the eldest child of late Mr. Tulsi Tanti. Pranav holds an MBA degree from the University of Chicago, Booth School of Business and a dual honours degree in Business Administration & Finance from Keele University, UK. With nearly 20 years of experience in international business, Pranav also holds extensive expertise in the renewable energy industry. During his diverse global experience, Pranav has worked in some of the major business hubs in the world including India, China, US, and Hong Kong. Most recently Pranav was the Chief Executive Officer of Skeiron Renewable Energy, a company which invested and managed a portfolio of wind turbine assets of nearly 400 MW. Pranav founded the said company and successfully spearheaded fund raising from two Hong Kong based private equity firms. At the peak of the market in 2018, Pranav successfully led the exit of the portfolio, worth US\$ 500 million. Pranav has also worked in the past at the Chicago and India offices for the Suzlon group, in various executive roles. He has also held positions at Merrill Lynch and CLSA in the investment banking and equity research divisions in Hong Kong and Beijing. He presently does not hold any position in the Company.