

29th August 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.

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

This is to inform that the Board of Directors of the Company, by way of circular resolution, has approved appointment of Mr. Hiten Timbadia (DIN: 00210210) as an Additional Director of the Company, with effect from 29th August 2020.

Brief resume of Mr. Hiten Timbadia:

Mr. Hiten Timbadia is a Chartered Accountant by profession and has 34 years of experience in the field of Accounting, Taxation, Auditing, Finance and Consultancy. Mr. Hiten Timbadia 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.