

8th 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.: Resignation of Independent Director.

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

This is to inform that Mr. Marc Desaedeleer, Independent Director of the Company, has resigned from the directorship of the Company with effect from 8th June 2024 for the reasons stated in his resignation letter dated 8th June 2024, the copy of which is enclosed herewith.

This is to further inform that Mr. Marc Desaedeleer is not a director in any Indian listed entity.

This is to further confirm that based on the resignation letter of Mr. Marc Desaedeleer, there is no other material reason for resignation other than the one provided.

The Company sincerely appreciates the support extended by Mr. Marc Desaedeleer to the Company during his association with 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.

Encl.: As above.

To the attention of:

June 8th, 2024

Mr. Vinod Tanti, Chairman

Cc:

The Board of Directors of

Suzlon Energy Limited. (the Company)

Resignation from the directorship of the Company

Dear Vinod,

At the outset, let me reiterate that I am very pleased with the operational and financial performance recorded by the Company over the last eighteen months.

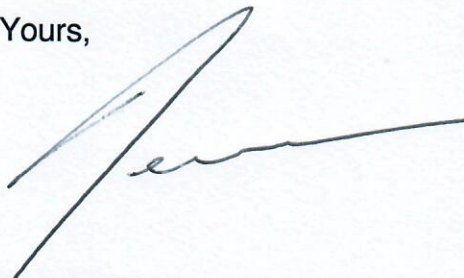
But, over the same period and including recently, several situations occurred where the corporate governance standards applied by the Company did not meet my expectations including situations where communications lacked the level of openness and transparency I would have liked to see.

We discussed several of these situations, some were shared with board members, and I sent you recently a note covering these situations with the hope that this information can be used in a constructive manner.

As a result of the above, I decided to resign from my position as Independent Director of the Company and from all associated committee memberships.

Allow me to conclude my journey with Suzlon by extending my best wishes to you, to the board, to the Company and its employees and shareholders.

Sincerely Yours,

A handwritten signature in black ink, appearing to read 'Marc Desaeleer', with a long horizontal stroke extending to the right.

Marc Desaeleer