

29th November 2018.

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.: Substitution of Nominee Director by IDBI Bank Limited.

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

This is to inform that Mr. Brij Mohan Sharma (DIN: 07193258), the Nominee of IDBI Bank Limited, has ceased to be the Nominee Director of the Company with effect from 29th November 2018 and Mr. Biju George Kozhipattu (DIN: 02405333) has been appointed as the Nominee of IDBI Bank Limited in his place as the Nominee Director of the Company with effect from 29th November 2018, in the light of the decision of IDBI Bank Limited to substitute its nominee on the Board of the Company. The substitution has also been approved by the Board of Directors of the Company.

Brief resume of Mr. Biju George Kozhipattu:

Mr. Biju George Kozhipattu, holds B.Tech., MBA, and has 28 years of banking and engineering experience of which 17 years is in banking sector mainly in the fields of project, corporate & infrastructure finance, credit appraisal, monitoring, syndication, advisory services, etc. and 11 years of industrial experience mainly in the fields of projects, planning & maintenance in chemical, petro-chemical and other processing industries.

Mr. Biju George Kozhipattu 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

H.A.Kanuga

Hemal A. Kanuga,
Company Secretary.