

19<sup>th</sup> December 2019.

**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 Nominee Director by State Bank of India.**

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

This is to inform that Mr. Rakesh Sharma (DIN: 06695734), Nominee of State Bank of India, has been appointed as the Nominee Director of the Company with effect from 19<sup>th</sup> December 2019. This appointment has also been approved by the Board of Directors of the Company.

Brief resume of Mr. Rakesh Sharma:

Mr. Rakesh Sharma holds the degree of B.Sc. in Bio & Chemistry and LLM in Corporate Laws. He joined State Bank of India in 1978 as a probationary officer. He has handled various assignments in retail banking, corporate credit, international banking, micro finance and agricultural banking. He was instrumental in opening of State Bank of India's branch at Shanghai, China. His last assignment with State Bank of India was as Circle Chief General Manager of undivided Andhra Pradesh.

Mr. Rakesh Sharma 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.

