

6<sup>th</sup> April 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.: Withdrawal of Nominee Director by Power Finance Corporation Limited.**

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

This is to inform that pursuant to withdrawal of nominee director by Power Finance Corporation Limited ("PFC"), Mr. Rajiv Ranjan Jha (DIN: 03523954), the Nominee of PFC, has ceased to be the Director of the Company with effect from 6<sup>th</sup> April 2018.

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.  
M. No. F4126.

