

31<sup>st</sup> December 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.: Intimation of resignation of Senior Managerial Personnel (“SMP”).**

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

This is to inform that Mr. S.Venkata Subramaniam, the Chief Executive Officer (CEO) of SE Forge Limited, a wholly owned subsidiary of the Company, and designated as one of the SMPs of the Company, has resigned from the services with effect from close of business hours on 31<sup>st</sup> December 2024 and accordingly he will cease to be the SMP of the Company from close of business hours on 31<sup>st</sup> December 2024. The brief details as are required to be disclosed under the Listing Regulations are as under:

|   |  |
|---|--|
| Name of SMP   | Mr. S.Venkata Subramaniam                                      |
| Reasons for change, viz., appointment, resignation, removal, death or otherwise | Cessation as CEO – SE Forge due to resignation                 |
| Date of appointment / cessation / change  | Close of business hours on 31 <sup>st</sup> December 2024      |
| Terms of appointment  | Not applicable since this reporting is for exit of SMP         |
| Brief profile (in case of appointment)  | Not applicable since this reporting is for exit of SMP         |
| Relationship with Directors   | The SMP is not related to any of the Directors of the Company. |

A copy of resignation letter dated 28<sup>th</sup> December 2024 given by the SMP mentioning reasons for his resignation is enclosed herewith.

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.**

S.VENKATA SUBRAMANIAM

#25, Second Main Road, Tata Silk Farm, Basavanagudi, Bangalore-560004

---

Date: 28/12/2024

The Board of Directors,  
**SE Forge Limited,**  
CIN: U27310GJ2006PLC048563,  
5, Shrimali Society,  
Navrangpura,  
Ahmedabad-380009.

Dear Sirs,

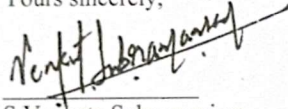
**Sub.: Resignation as Chief Executive Officer of SE Forge Limited.**

I, S.Venkata Subramaniam, hereby tender my resignation as the Chief Executive Officer of SE Forge Limited from close of business hours of 31<sup>st</sup> December 2024, to pursue better opportunities outside the Company.

I hereby confirm that I have no claim outstanding against the Company in respect of breach of any contract, compensation for loss of office or termination of employment or redundancy or unfair dismissal, or on any other ground.

In light of the above, you are requested to do the needful including intimating the Office of the Registrar of Companies, Gujarat.

Yours sincerely,



S.Venkata Subramaniam.