SKS Microfinance Limited
Head Office: 3rd Floor, My Home Tycoon, Block A, 6-3-1192
Kundanbagh, Begumpet, Hyderabad - 500 016, Telangana, India
T: +91 40 4452 6000 F: +91 40 4452 6001
info@sksindia.com I www.sksindia.com
Corporate Identity Number: L65999MH2003PLC250504

May 4, 2016

The Secretary
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400001.

The Vice President – Listing
National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex
Mumbai – 400 051

Dear Sir / Madam,

Sub: Resignation of Director

We hereby inform you that Mr. Sumir Chadha has resigned as a Director of the Company effective May 4, 2016.

We request you to take the above information on record.

Thanking You.

Yours faithfully,
for SKS Microfinance Limited

Rajendra Patil
Sr. Vice President – Legal & Company Secretary