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

March 11, 2016

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001.

The Vice President
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
MUMBAI - 400 051.

Dear Sir / Madam,

Sub: Appointment of Mr. Rajender Mohan Malla as Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you that the Board of Directors of the Company has appointed Mr. Rajender Mohan Malla as an Additional and Independent Director of the Company w.e.f. March 11, 2016.

It may be noted that none of the Directors of the Company are related to Mr. Malla.

Brief profile of Mr. Malla is attached herewith.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,
For **SKS Microfinance Limited**

Rajendra Patil
Sr. Vice President – Legal & Company Secretary

Encl: as above

Brief Profile of Mr. Rajender Mohan Malla

Mr. Rajender Mohan Malla had done post-graduation in Commerce (M. Com), Masters in Business Administration (MBA), National Management Programme (PGDBM). In addition to this, he has been a member of Certified Associate of Indian Institute of Bankers (CAIIB). He started his professional career as Banker in 1975 as an Assistant Manager at Syndicate Bank and rose to become Chairman and Managing Director of IDBI Bank. Post retirement, he was appointed as Managing Director & CEO of PTC India Financial Services Limited, a subsidiary of PTC India Limited for about two (2) years till May 2015. During his career spanning 40 years in the Banking Industry, Mr. Malla held top and significant decision-making positions in Banks, Financial Institutions & NBFCs in India viz., IDBI Bank Limited, SIDBI, IFCI, PTC India Financial Services Limited, IDBI (as Development Financial Institution) and Syndicate Bank.

SKS MICROFINANCE LIMITED MUMBAI