SKS Microfinance Limited
3rd Floor, My Home Tycoon, Block A, 6-3-1192, Kundanbagh
Begumpet, Hyderabad - 500 016, Andhra Pradesh, India
T: +91 40 4452 6000 F: +91 40 4452 6001
info@sksindia.com www.sksindia.com

Ref: SKS:HO: L&S: SE

Dated 9th July, 2012

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

Fax No. 022-2272 2037/39/41/61

The Vice President - Listing
National Stock Exchange of India Limited
Exchange Plaza
Bandra- Kurla Complex
Mumbai- 400016.

Fax No. 022-2659 8237/38/47/48

Dear Sir/Madam,

Sub: Changes in the Board of Directors

Pursuant to Listing Agreement, we hereby inform that the Small Industries Development Board of India (SIDBI) substituted its nominee, Mr. V. Chandrasekaran, on the Board of SKS Microfinance Limited ("the Company") with a new incumbent w.e.f. June 8, 2012. The effective date of assuming office by the new Nominee Director will be notified on completion of certain formalities.

List of the Board of Directors as on date is enclosed.

Thanking you,

Yours faithfully,
For SKS Microfinance Limited

SKS MICROFINANCE LTD. HYDERABAD

(Sudershan Pallap)
Company Secretary

Encl: As above.

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LIST OF DIRECTORS

S.NO	DIRECTOR'S NAME	DESIGNATION
1.	P. H. Ravi Kumar	Non-Executive Chairman-Interim & independent Director
2.	M. R. Rao	Managing Director & CEO
3.	Geoffrey Tanner Woolley	Independent Director
4.	Tarun Khanna	Independent Director
5.	Sumir Chadha	Director
6.	Paresh D Patel	Director

For SKS Microfinance Limited

(Sudershan Pallap)
Company Secretary