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

October 19, 2015

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 – 400051.

Dear Sir/Madam,

Sub: Changes in the Board of Directors

Pursuant to the Listing Agreement, we hereby inform you Small Industries Development Board of India (SIDBI) has nominated Mr. K. G. Alai, Chief General Manager, SIDBI, in place of Mr. P. Krishnamurthy, as nominee on the Board of the Company. Mr. Alai will assume the office Director of the Company post completion of requisite formalities. The date of appointment will be intimated to you.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For SKS Microfinance Limited

Rajendra Patil
Sr. Vice President – Legal & Company Secretary

SKS MICROFINANCE LTD.