

Ref: SKS:HO: L&S: SE

Dated 11<sup>th</sup> March 2013

**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- 400016.

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

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

Dear Sir/Madam,

**Sub: SKS Microfinance Limited – appointment of a new Independent Director.**

Pursuant to the Listing Agreement, we hereby notify that Ms. Ranjana Kumar has been appointed as an Independent Director on the Board of SKS Microfinance Limited w.e.f. 8<sup>th</sup> March 2013.

Ms. Ranjana Kumar served as the Chairperson of Indian Bank and NABARD. She also held the constitutional post of Vigilance Commissioner in Central Vigilance Commission.

We request you to take the above on record.

Thanking You,

Yours Sincerely

For SKS Microfinance Limited

  
(Sudershan Pallap)  
Company Secretary



**REGIONAL OFFICES**

AGRA AHMEDABAD BANGALORE BHAGALPUR BHOPAL BHUBANESHWAR DEHRADUN DELHI ERNAKULAM GULBARGA HUBLI  
HYDERABAD JAIPUR KOLKATA KURNOOL LUCKNOW NAGPUR PATNA PUNE RAIPUR RANCHI SILLIGURI VARANASI VIJAYAWADA