

Dated 12th August 2011  
Ref No. SE / Clause 30/

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai-400001.

The Vice President — Listing  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra — Kurla Complex  
Mumbai — 400 016

Dear Sirs,

**Sub: Resignation of Mr. Pramod Bhasin, Independent Director from the Board of SKS Microfinance Limited ("the Company").**

Pursuant to Listing Agreement, we hereby inform you that Mr. Pramod Bhasin, an Independent Director has tendered his resignation as Director from the Board of Directors of the Company with effect from today's date.

We request you to take the above on record.

Thanking You.

Yours faithfully,  
for SKS Microfinance Limited



(Sudershan Pallap)  
Company Secretary

