SKS Microfinance Limited
[illegible] Opp Shoppe's Stop, Begumpet
Hyderabad [illegible] Andhra Pradesh, India
[illegible] +91 40 4352 [illegible]
[illegible] www.skspl.com

Dated 27th May 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. Suresh Gurumani as a director of SKS Microfinance Limited ("the Company").

Pursuant to Listing Agreement, we hereby inform you that Mr. Suresh Gurumani by way of his letter dated May 27, 2011 has tendered his resignation as a director from the Board of Directors of the Company with immediate effect .

We request you to take the above on record.

Thanking You.

Yours faithfully,
***for* SKS Microfinance Limited**

(Sudershan Pallap)
Company Secretary