

**November 30, 2019**

To  
The Manger – Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Dear Sir/Madam,**

**Sub: Intimation of Resignation of Mr. Guna Venkat Rama Naidu as Chief Financial Officer (CFO) of the Company**

**Ref: i) Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,  
ii) Silly Monks Entertainment Limited ("SMEL"), (SYMBOL: SILLYMONKS)**



Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015), we wish to inform you that **Mr. Guna Venkat Rama Naidu**, Chief Financial Officer (CFO) of the Company, has tendered his resignation and ceased to be the Chief Financial Officer of the Company with effect from closure of business hours of 30<sup>th</sup> November, 2019 due to preoccupations.

You are requested to take the same on your records.

Thanking You,

Yours Sincerely,

**For Silly Monks Entertainment Limited**

**Sushma Barla**  
**Company Secretary & Compliance Officer**

