



Silly Monks Entertainment Limited  
CIN: U92120TG2013PLC090132  
301, Ektha Pearl, Plot No. 2-17-89,  
B P Raju Marg, Kothaguda, Kondapur,  
Hyderabad, TS - 500084, INDIA

March 30, 2018

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,

Stock SYMBOL: SILLYMONKS

**Sub: Intimation of Resignation of Additional Director (Independent) - Mr. Venkata Kama Dixitulu Dixitula**

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. Venkata Kama Dixitulu Dixitula**, Additional Director (Independent) of the Company, has tendered his resignation with effect from close of business hours of 29<sup>th</sup> March, 2018.

You are requested to take the same on your records.

Thanking You,

Your Sincerely,

**For Silly Monks Entertainment Limited**

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

