

May 29, 2018

To
The Manger – Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th 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 Chief Financial Officer (CFO) of the Company – Mr. Narsing Rao

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. Narsing Rao**, Chief Financial Officer (CFO) of the Company, has tendered his resignation with effect from close of business hours of 31st May, 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

