

SMEL/SECT/20/2024-25

Date: 11<sup>th</sup> June, 2024

To

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051

Scrip Code: SILLYMONKS

Subject: Clarification on announcement submitted on 2<sup>nd</sup> April, 2024

Reference: Your mail dated: 04<sup>th</sup> June, 2024

Dear Sir/Madam,

With reference to the above, we wish to state that, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') the Company had submitted the Announcement pertaining to Appointment/Cessation of Chief Financial Officer on the NSE NEAPS portal on 2<sup>nd</sup> April, 2024.

Further, as required under Point 7C of Para A of Part A of Schedule III of SEBI Listing Regulations, 2015 attached is the scan copy of Resignation letter of Mr. Guna Venkat Rama Naidu. We would like to inform you that Mr. Guna Venkat Rama Naidu has tendered his resignation from the post of Chief Financial Officer of the Company vide letter dated 31.03.2024 received by the company on 02<sup>nd</sup> April, 2024. The reason for the resignation is engaged in more family responsibilities and frequent travelling. He Confirmed that there is no Other Material Reasons other than above mentioned.

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as <b>Chief Financial Officer</b> of the Company due to engaged in more family responsibilities and frequent travelling.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment;	w.e.f. 31.03.2024 (after the close of business hours)
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable



Request you to take the above on your records.

Thanking you  
Yours faithfully

**For SILLY MONKS ENTERTAINMENT LIMITED**

**Swarupa Rani Kamarapu**  
**Company Secretary & Compliance Officer**  
**M.No. A73047**

Encl: As above



31 Mar 2024

To

The Managing Director

Silly Monks Entertainment Ltd.

Hyderabad, TG

Dear Sir,

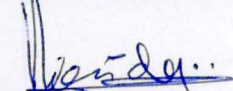
Recently, I have been more engaged in family responsibilities, which requires me to travel frequently and at short notice.

As at times, frequent absence and travelling may impede my functions and responsibilities as CFO, I would like to request you to relieve me by 31<sup>st</sup> March, 2024 from the responsibility of CFO and waive off my notice period due to the prevailing conditions I am in.

I will be happy to hand hold any one you wish to for smooth transition.

Extremely sorry to put the company in such a situation, but grateful for having got an opportunity to serve the company.

Warm regards



G V Rama Naidu