

SMEL/SECT/01/2024-25

Date: 02.04.2024

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above captioned subject, we wish to inform you that the Board of Directors at their meeting held on Today i.e Tuesday, 02nd April, 2024 from 11.00 a.m (IST) to 12.30 p.m. (IST) have inter-alia transacted the following items of business:

1. Approved the Notice of the Postal Ballot for seeking consent of members of the company for the following items of special business:
 - (i) To regularize the appointment of Mr. Ratnakarrao Chepur (DIN: 08744674) as an Independent Director of the Company.
2. Appointment of Mr. Jineshwar Kumar Sankhala (Membership No. ACS. 21697) of M/s. P.S. Rao & Associates, Practising Company Secretaries as the Scrutinizer to conduct the Postal Ballot through remote e-voting process.
3. Appointment of M/s. P.S. Rao & Associates, Practising Company Secretaries as Secretarial auditors for the FY 2023-24.

Kindly take the same on record.

Thanking you,
Yours faithfully

For Silly Monks Entertainment Limited

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

