

SMEL/SECT/24/2024-25

Date: 05th July 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: Intimation for Resignation of Company Secretary and Compliance Officer of the Company

Ref: Regulation 30 read with sub-para 7 of Para "A" of Part "A" of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Swarupa Rani Kamarapu has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with effective from the close of business hours on Friday, 05th July 2024.

Further, we would like to inform you that the Company has accepted her resignation and a note of same will be placed before Board of Directors in the ensuing Board Meeting.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Company Secretary & Compliance Officer of the Company due to other personal commitments and to pursue my ambition and goals
2.	Date of appointment/ Cessation (as applicable) & terms of appointment;	05.07.2024 (after the close of business hours)
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a Director).	NA

This is for your information and records.

Thanking you
Yours faithfully
For **SILLY MONKS ENTERTAINMENT LIMITED**

Tekulapalli Sanjay Reddy
Managing Director
DIN: 00297272



Date: 05.07.2024

To
The Board of Directors
Silly Monks Entertainment Limited
Survey no. 91, 3rd floor, Technical Block,
Sundarayya Vignana Kendram, Madhava Reddy Colony,
Gachibowli, Hyderabad, Telangana 500032

Sub: Resignation from the post of Company Secretary and Compliance Officer of the company

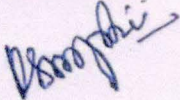
Dear Sir,

I hereby tender my resignation as Company Secretary and Compliance Officer of the company due to other personal commitments and to pursue my ambition and goals, I shall not be able to discharge the duties of the Company. I request the Board of Directors to relieve me from the duties in the company with effect from the close of business hours on July 05, 2024.

I am very grateful to the esteemed organization for giving me an opportunity to work and learn new things. I further extend my humble thanks to the Management for their Valuable guidance and support extended in discharging my official functions.

Kindly arrange to submit the necessary forms/ returns with the office of the Registrar of Companies, Hyderabad and Stock Exchange.

Thanking you
Yours Sincerely



Swarupa Rani Kamarapu
Company Secretary

accepted!
Shady
5/2/24