



SMEL/SECT/36/2023-24

Date: 06th January, 2023.

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 of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ratnakarrao Chepur has resigned from the position of Chairperson and Independent Director of the Company with effect from close of business hours on 05th January, 2024.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015.

Sl. No.	Disclosure Requirements	Details
1.	Reason for Change (Cessation)	Mr. Ratnakarrao Chepur (DIN: 08744674) expressed his intention to resign as Chairperson and Independent Director of the Company w.e.f. 05 th January, 2024 due to his pre-occupation and other commitments and the same was mentioned in his resignation letter dated 05 th January, 2024
2.	Date of Cessation	05 th January, 2024

You are requested to take the same on your records.

Yours faithfully,
For **SILLY MONKS ENTERTAINMENT LIMITED**

Tekulapalli Sanjay Reddy
Managing Director



Date: 05.01.2024

To
The Board of Directors
Silly Monks Entertainment Limited
Hyderabad

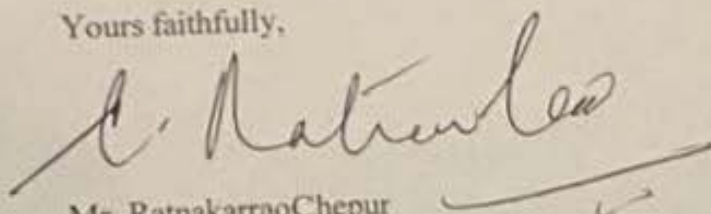
Dear Sir,

I, Mr. RatnakarraoChepur (DIN: 08744674) acting as the Chairperson and Independent Director of the Company hereby tender my resignation due to my preoccupation and other commitments with effect from 05th January, 2024.

In this regard, I request the Board of Silly Monks Entertainment Limited to accept my resignation and submit necessary documents with the Stock Exchange and the Registrar of the Companies.

I thank the Board for giving me this opportunity to be the Chairperson and Independent Director of the Company.

Yours faithfully,



Mr. RatnakarraoChepur

DIN: 08744674