

SMEL/SECT/01/2024-25

Date: 06.09.2024

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

Sub: Outcome of Board Meeting held on September 6, 2024
Ref: Silly Monks Entertainment Limited (SYMBOL: SILLYMONKS)

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting, have inter-alia decided on the following matters:

1. Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Ms. Donthineni Srilekha as the Company Secretary and Compliance Officer of the Company w.e.f. September 06, 2024;

(Brief Profile of Ms. Donthineni Srilekha, in terms of the SEBI Listing Regulations, is annexed.)

2. Based on the recommendation of the Audit Committee, considered and approved the appointment of M/s. NSVR & Associates LLP, Chartered Accountants as Statutory Auditors of the Company;

(Brief Profile of M/s. NSVR & Associates LLP, Chartered Accountants, in terms of the SEBI Listing Regulations, is annexed.)

3. Based on the recommendation of the Audit Committee, considered and approved the appointment of M/s. Anantha RamiReddy & Associates, Chartered Accountants as Internal Auditors of the Company;

4. Approved Director's Report of the Company along with annexures for the Financial year 2023-24;



5. Approved notice of 11th Annual General Meeting of the Company for the Financial year ended on 31st March 2024, which is to be held on Monday, 30th September 2024 at 03:00 P.M. at the registered office of the Company situated at Survey No. 91, 3rd Floor, Technical Block, Sundarayya Vignana Kendram (SVK), Gachibowli, Rangareddy, Hyderabad, Telangana, India - 500032;
6. Appointment of Mr. Jineshwar Sankhala as the Scrutinizer for the Annual General Meeting (AGM) scheduled to be held on Monday, 30th September 2024, at 03:00 P.M. at the Registered Office of the Company situated at Survey No. 91, 3rd Floor, Technical Block, Sundarayya Vignana Kendram (SVK), Gachibowli, Rangareddy, Hyderabad, Telangana, India - 500032

The Board Meeting commenced at 12:30 P.M. and concluded at 1:20 P.M.

This is for your information and necessary records.

Thanking You,
For Silly Monks Entertainment Limited

Tekulapalli Sanjay Reddy
Managing Director
DIN: 00297272



Details of disclosing events as per Part A of Schedule III of the LODR Regulations and as per SEBI Circular No. SEBJ/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Appointment of Ms. Donthineni Srilekha as a Company Secretary & Compliance Officer of the Company

Details required	Particulars
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Ms. Donthineni Srilekha is being appointed as a Company Secretary & Compliance Officer of the Company with effect from 06.09.2024.
Brief Profile	Ms. Donthineni Srilekha (A74553) is an associate member of the Institute of Company Secretaries of India (ICSI) and is enrolled as an Advocate with State Bar Council of Telangana.
Disclosure of relationship between directors	Ms. Donthineni Srilekha is not related to any of the directors of the Company.

Appointment of M/s. NSVR & Associates LLP, Chartered Accountants as Statutory Auditors of the Company

Details required	Particulars
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	M/s. NSVR & Associates LLP, Chartered Accountants is being appointed as Statutory Auditors of the Company at the 11th Annual General Meeting of the Company for the financial year ended on 31st March 2024.
Brief Profile	M/s. NSVR & Associates LLP, Chartered Accountants is a mid-sized progressive auditing firm providing comprehensive set of cost-effective solutions to their clients. Their offering of services include Audit and assurance, Direct taxes- survey & searches, Indirect Taxation, International taxation, Business Consultancy, Corporate Restructuring, Financial advisory, Valuations, IPO's, Project Finance, etc.
Disclosure of relationship between Directors	M/s. NSVR & Associates LLP, Chartered Accountants is not related to any of the directors of the Company.

