

SMEL/SECT /67 /2024-25

Date: 07th March 2025

To
The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Sandra (E),
Mumbai- 400051

Scrip Code: SILLYMONKS

Dear Sir/ Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Donthineni Srilekha 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, 07th March 2025.

Further, we would like to inform you that the Company has accepted her resignation and a note of the 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.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment;	07.03.2025 (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

Tekulapalli Sanjay Reddy

Managing Director

DIN: 00297272

Digitally signed by
Tekulapalli Sanjay Reddy
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Date: 07.03.2025

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

Dear Sir,

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

This is to inform that I, Donthineni Srilekha, hereby tender my resignation from the position of Company Secretary and Compliance Officer of Silly Monks Entertainment Limited. After careful consideration, I have decided to pursue new career opportunities that align with my long-term professional goals.


I would like to express my sincere gratitude to the organization for the opportunity to contribute to its success and for the valuable learning experiences I have gained. I am also deeply appreciative of the support and guidance extended to me by the Management throughout my tenure.

I kindly request the Board to facilitate my formal release from duties with effect from the closure of business hour on 07th March, 2025 and to ensure the necessary filings with the Registrar of Companies, Hyderabad, and the Stock Exchange are processed accordingly.

Thanking you
Yours Sincerely



Donthineni Srilekha
Company Secretary and Compliance Officer
Membership No.: A74553



Accepted by
Tekulapalli Sanjay Reddy
Managing Director
Silly Monks Entertainment Limited