

SMEL/SECT/34/2023-24

Date: 08th December, 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 for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of 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. Naina Singh 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, 08th December, 2023.

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.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment;	08.12.2023 (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: 08.12.2023

To
The Managing Director
Silly Monks Entertainment Limited
Survey No. 91, 3rd Floor, Technical Block,
Sundarayya Vignana Kendram (SVK), Gachibowli,
Hyderabad – 500032, Telangana.

Dear Sir,

Sub: Resignation from the post of Company Secretary & Compliance Officer of the Company.

This is to inform that I, Naina Singh, hereby tender my resignation from the post of Company Secretary and Compliance Officer of Silly Monks Entertainment Limited in order to pursue better career opportunities.

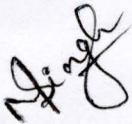
I kindly request the Board of Directors to relieve me from all my official duties and responsibilities of the Company with effect from the closure of the business hour on 08th December, 2023.

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

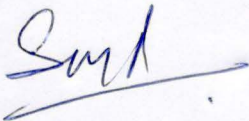
I am very grateful to the esteemed organization for giving me an opportunity to work and learn new things. I further extend my humble thanks to the Management for their Valuable guidance and support extended in discharging my official functions.

Thanking you,

Yours faithfully,



Naina Singh
Company Secretary & Compliance officer
Membership No.: A68201
ECSIN: RA068201D000075857



Accepted by
Tekulapalli Sanjay Reddy
Managing Director
Silly Monks Entertainment Limited