

**SMEL/SECT /66/2024-25**

**Date: 11<sup>th</sup> February, 2025**

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: Clarification with respect to the Corporate Governance Report for the period ended 30th September, 2024.**

This has reference to your email regarding a discrepancy observed in the Corporate Governance Report (CGR) submitted for the period ended 30th September, 2024, pertaining to the date of appointment of Mr. Ratnakarrao Chepur (DIN: 08744674). We hereby submit the following clarification:

**Query:** The difference in the date of initial appointment of Mr. Ratnakarrao Chepur as stated in the current CGR for the period ended 30th September, 2024 compared to the previous CGR.

**Clarification:** In the Corporate Governance Report (CGR) submitted for the period ended 30th September, 2024, the initial date of appointment of Mr. Ratnakarrao Chepur was mentioned as 27th May 2020. This date was mentioned because Mr. Ratnakarrao Chepur had initially been appointed as an Independent Director on 27th May 2020.

However, in the previous CGR, the initial appointment date was mentioned as 10th February 2024, reflecting his reappointment after he had expressed his intention to resign from the role of Chairperson and Independent Director effective 5th January 2024 due to preoccupation and other commitments, as mentioned in his resignation letter.

Following his resignation, Mr. Ratnakarrao Chepur was appointed as an Additional Director by the Board of Directors in a meeting held on 10th February 2024, to hold office until the Extraordinary General Meeting. He was subsequently elected and appointed as an Independent Director in the same EGM.

We kindly request you to take this clarification into account and update the records accordingly.

Yours faithfully,

**For SILLY MONKS ENTERTAINMENT LIMITED,**

**Srilekha Donthineni**  
**Company Secretary & Compliance Officer**

