

Date: 11th November 2022,

To
The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra

Sub: Outcome of the Board Meeting held on 11th November 2022
Ref: Silly Monks Entertainment Limited ("SMEL"), 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. Approved Standalone & Consolidated Un-Audited Financial Results along with Statement on Assets and Liabilities and Cash Flow Statements for the 02nd Quarter and half - year ended on 30th September, 2022 along with Limited Review Report thereon issued by Statutory Auditors of the Company.
2. Based on the recommendations of Nomination and Remuneration Committee, considered and approved, the appointment of Mr. Ram Mohan Paruvu (DIN: 01284563) as an Additional (Non-Executive and Independent) Director of the Company with immediate effect, for a period of 5 (Five) years, subject to the approval of the members of the Company;

(Brief Profile of Mr. Ram Mohan Paruvu, in terms of the SEBI Listing Regulations, is annexed as **annexure-1**.)
3. Reconstituted the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee.



4. Appointed of Naina Singh as company Secretary and Compliance officer. Brief profile affixed as **annexure-2**

The Board Meeting has commenced at 11:30 A.M. and concluded at 6:30P.M.

This is for your information and necessary records.

Thanking You,
For Silly Monks Entertainment Limited



The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text "Silly Monks Entertainment Limited" around the top edge and "Hyderabad" in the center. The signature is written across the stamp.

Tekulapalli Sanjay Reddy
Managing Director
DIN: 00297272

The Details required under the Regulation 30 of listing regulations read with the SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

Appointment of Mr. Ram Mohan Paruvu as an Additional (Independent and Non-Executive) Director of the Company

Details required	Particulars
Reasons for change	Appointment
Date of appointment & term of appointment	Mr. Ram Mohan Paruvu is being appointed as an Additional Director under Independent Category of the Company with immediate effect i.e., from 11.11.2022, for a period of 5 (Five) years, subject to the approval of the members of the Company, by means of Special Resolution.
Brief profile	<p>Ram Mohan is a Management Graduate from IIM Ahmedabad and done BTech from JNTU College of Engineering, Hyderabad.</p> <p>Ram Mohan is an independent writer-producer of feature films based out of Hyderabad. Two of his films, "Ashta Chamma" and "Uyyala Jampala" have won the state awards.</p> <p>Ram has worked with organisations like Suresh Productions, UTV, Viacom18, Zee5 platforms and also did a stint in private equity advisory services.</p>
Disclosure of relationships between Directors	Mr. Ram Mohan Paruvu is not related to any of the directors of the Company.
Name of listed entities in which the person also holds the directorship and membership of Committees of the board	Nil
Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Ram Mohan Paruvu is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.



The Details required under the Regulation 30 of listing regulations read with the SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

Appointment of Naina Singh as company Secretary and Compliance officer of the Company

Details required	Particulars
Reasons for change	Appointment
Date of appointment & term of appointment	11.11.2022
Brief profile	Naina Singh is a Company Secretary having experience more than Two years in the area of governance, secretarial, Legal and finance.
Disclosure of relationships between Directors (In case of Appointment of Directors)	NA

