

Date: August 13, 2022

To
The 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 Board Meeting held on August 13, 2022

Ref: Silly Monks Entertainment Limited (SYMBOL: SILLYMONKS) (Series: EQ)

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 of the Company for the 01st Quarter ended on 30 June, 2022 along with Limited Review Report thereon issued by Statutory Auditors of the Company.
2. Considered & Approved Mr. Sanjay Reddy Tekulapalli as interim compliance officer until the appointment of a new compliance officer.
3. Approved Director's Report of the Company for the Financial year 2021-22;
4. Approved notice of 9th Annual General Meeting of the Company for the Financial year ended on 31st March 2022, which is to be held on Thursday, 29th September 2022 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, Hyderabad, Rangareddi, Telangana, India – 500032;
5. Considered & approved the appointment of Mr. Guna Venkat Rama Naidu as Chief Financial Officer of the company. (The Details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below as "**Annexure - A**").

The Board Meeting commenced at 11:00 A.M. and concluded at 5:30 P.M

This is for your information and necessary records.

Thanking You,

For Silly Monks Entertainment Limited

Tekulapalli Sanjay Reddy
Managing Director



Annexure – A

Disclosure as per Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

The particulars for appointment of Mr. Guna Venkat Rama Naidu as CFO and KMP are as under:

Sl.No	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment/cessation	With immediate effect(i.e.,13.08.2022)
3.	Brief profile	He is a Management Post Graduate with 30+ years of experience in Budgeting, Accounts, Finance, Taxation, Statutory Compliance and Commercial Functions. He prior worked with Silly Monks as Chief Financial Officer.
4.	Term of appointment	Appointed as per the provisions of Section 203 of the Companies Act, 2013
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

