



Date: 24th May 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 24th May 2022

Ref: Silly Monks Entertainment Limited ("SMEL"), Symbol: SILLYMONKS

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of SEBI(LODR) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the meeting of the Board of Directors of the Company held today, Tuesday, 24th May 2022, have inter-alia considered and approved the following matters:

- 1) Considered and approved the Standalone & Consolidated Audited financial results along with the Auditor's report by the Statutory Auditors of the Company thereon, for the 4th Quarter ended and the financial year ended on 31st March 2022 and declaration in respect of Audit reports with unmodified opinion.
- 2) Considered and approved the standalone and consolidated Audited Financial Statements of the Company for the year ended on 31st March 2022, including Balance Sheet, Statement of Profit and Loss, and Cash Flow Statement along with the Auditors report thereon.
- 3) Board has reconstituted the Audit Committee, Nomination & Remuneration Committee, and Stakeholder Relationship Committee.
- 4) With reference to our intimations dated 13 November 2020 and 12 August 2021 board has withdrawn its decision with regard to the incorporation of a Wholly Owned Subsidiary, in the USA.
- 5) Board of Directors based on the recommendations of the Nomination and Recommendation Committee and subject to the approval of the members of the Company, has approved the proposal for the re-appointment of Mr. Prasada Rao Kalluri (07780628), as an Independent Director for a second term of five years from the date of approval of shareholders of the company.





- The Company proposes to seek Members' approval for the above proposal by way of a Postal Ballot.
- 6) Approved the postal ballot notice and form to be sent to the shareholders for the purpose of obtaining the members approval for the aforesaid re-appointment.

The Board Meeting has Commenced at 11:30 A.M. and concluded at 10:30 P.M.

This is for your information and necessary records.

Thanking You,
For Silly Monks Entertainment Limited

BARLA
SUSHMA
Digitally signed
by BARLA
SUSHMA
Date: 2022.05.24
22:42:06 +05'30'

Sushma Barla
Company Secretary & Compliance Officer
M. No.: A51275



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

**Re-Appointment of Mr. Prasada Rao Kalluri (07780628) as an
Independent Director of the Company**

Details required	Particulars
Reasons for change Viz. appointment, resignation, removal, death, or otherwise	Re-appointment of Mr. Prasada Rao Kalluri (07780628) as an Independent Director of the Company for the second term of five years from the date of approval of shareholders of the Company.
Date of appointment/cessation (as applicable) & term of appointment	
Brief profile (in case of appointment)	Mr. Prasada Rao Kalluri, has completed his Bachelor of Science and also completed Master of Business Administration (MBA) from Acharya Nagarjuna University. He is also associate member of the Institute of Company Secretaries of India. He has Eight years of working experience in the field of secretarial and compliance. Currently, he is working as a Company Secretary in Kernex Microsystems India Limited.
Disclosure of relationships between Directors	Mr. Prasada Rao Kalluri is not related to any of the directors of the Company.
Shareholding of Non-Executive	0.00%
Name of listed entities in which the person also holds the directorship and membership of committees of the board	1. Genesis IBRC India Limited – Independent Director & Chairman of Audit and Stakeholder Relationship and Nomination and Remuneration Committees
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Prasada Rao Kalluri is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.