

**SMEL/SECT/03/2022-23**

**Date: 24<sup>th</sup> December, 2022**

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: Outcome of Board Meeting under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to above captioned subject, we wish to inform you that the Board of Directors at their meeting held on Saturday, 24th December, 2022 from 11.00 a.m (IST) to 12.30 p.m. (IST) have inter-alia transacted the following items of business:

1. Approved the Notice of the Postal Ballot for seeking consent of members of the company for the following items of special business:
  - (i) To regularise the appointment of Mr. Paruvu Ram Mohan as the Director of the Company.
  - (ii) To re-appoint Mr. Tekulapalli Sanjay Reddy as the Managing Director of the Company.
  - (iii) To re-appoint Mr. Anil Kumar Pallala as a Whole Time Director of the Company.

The Cut-off date for determining the shareholders entitled for voting on the proposed resolutions in the notice of the postal ballot is Friday, 23<sup>rd</sup> December, 2022.

Engaged Central Depository Services (India) Limited (CDSL) for providing e-voting facility to all its members in respect of Postal Ballot and appointed Mr. Jineshwar Kumar Sankhala (Membership No. FCS. 21697) of M/s. P.S. Rao & Associates, Practising Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For SILLY MONKS ENTERTAINMENT LIMITED**

**Naina Singh**  
**Company Secretary**  
**M. No: A68201**

