Date: 27th March, 2021,

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

Dear Sir/Madam,

Sub: Passing of resolution by circulation for shifting of registered office of the Company within the local limits of the city

Ref: Silly Monks Entertainment Limited (**"The Company"**) (SYMBOL: **SILLYMONKS**)

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform, that the Board of Directors of the Company through circular resolution passed today (dated 27th March 2021) have approved the shifting of the situation of the registered office of the Company from 4th Floor, Ektha Towers, Plot No. 2&3, Whitefeids, Kondapur, Hyderabad, Telangana - 500084, India to **"Survey No. 91, 3rd Floor, Technical Block, Sundarayya Vignana Kendram (SVK), Gachibowli, Hyderabad - 500 032, Telangana, India"** with effect from 01st April, 2021."

This is for your information and necessary records.

Thanking You,
For Silly Monks Entertainment Limited

Silly Monks Entertainment Limited Hyderabad

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