

PDEL:BM-Outcome:2024 – 25  
April 4, 2024

To,  
The Manager,  
Listing & Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra,  
Mumbai – 400051

**Scrip Code: PHANTOMFX**

**Subject: OUTCOME OF BOARD MEETING – Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company at the meeting held today (April 4, 2024) based on the recommendation of the Audit Committee and Nomination and Remuneration Committee (“NRC”), has approved the appointment Mr. Thamiz Selvan Dakshinamoorthy, as Chief Financial Officer and one of the Key Managerial Personnel of the Company. The appointment will be effective from April 26, 2024. This disclosure may be treated as notification about the changes in the Company's Chief Financial Officer (Key Managerial Personnel, categorized as Senior Management Personnel),

The required disclosures to be made pursuant to the SEBI Circular no. SEBI/HO/CFD/CFD□PoD1/P/CIR/2023/123 dated July 13, 2023, in this regard, are provided in **Annexure A** to this letter.

The above information is being made available on the website of the Company

The meeting of the Board of Directors of the Company commenced at 16:30 p.m. and concluded at 18.25 p.m.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

**For Phantom Digital Effects Limited**

**BEJOY**

**ARPUTHARAJ**

**SAM MANOHAR**

**Bejoy Arputharaj Sam Manohar**  
**Chairman & Managing Director**

Digitally signed by BEJOY  
ARPUTHARAJ SAM MANOHAR  
Date: 2024.04.04 18:45:51  
+05'30'

**Encl.: as above**

## ANNEXURE - A

Details with respect to change in key/senior managerial personnel as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated July 13, 2023.

| Sl. No. | Particulars                                                                                                                                                                                  | Details of Change                                                                                                                                                                                                                                                                                    |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for Change viz., appointment, <del>resignation, removal, death or</del> otherwise                                                                                                     | Appointment of Mr.Thamiz Selvan Dakshinamoorthy as Chief Financial Officer and Key Managerial Personnel of the Company.                                                                                                                                                                              |
| 2.      | Date of Appointment / <del>Cessation</del> (as applicable) & terms of appointment                                                                                                            | Date of Appointment – April 26, 2024<br>The appointment will be effective from April 26, 2024 and will governed by the Terms of appointment applicable to Key managerial personnel of the Company.                                                                                                   |
| 3.      | Brief profile (in case of appointment)                                                                                                                                                       | Mr. Thamiz Selvan Dakshinamoorthy is Member of Institute of Chartered Accountant of India and Institute of Company Secretaries of India. He is finance professional with 12 years of experience in various areas of accounts, audit and financial management and worked with a major listed company. |
| 4.      | Disclosure of Relationships between Directors (in case of appointment of a Director)                                                                                                         | Not Applicable                                                                                                                                                                                                                                                                                       |
| 5       | Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018. | Not Applicable                                                                                                                                                                                                                                                                                       |

