

Ref: NSE/31/2023-24

Date: 05th September, 2023

To

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Script Symbol: PHANTOMFX

ISIN: INE0MLZ01019

Subject: Intimation of change in key managerial personnel to determine materiality of an Event or Information

Sir/Ma'am,

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations"), pursuant to the Company's policy on determining materiality of events/information, and with respect to the appointment of Mr. Vijaykrishnan T S consequent to the resignation of Mr. Rajinikanth as the Chief Financial Officer of the Company of the Company as on 28th July, 2023, below persons are now authorised severally to determine materiality of an event or information and for making disclosures to Stock Exchanges (s) :-

Mr. Bejoy Arputharaj S	- Managing Director
Mrs. Syntia Moses D	- Whole Time Director
Mr. Binu Joshua Sammanohar	- Whole Time Director
Mr. Ravindran	- Whole Time Director
Mr. Vijaykrishnan T S	- Chief Financial Officer
Ms. Pallavi Tongia	- Company Secretary & Compliance Officer

The contact details of the above mentioned Key Managerial Personnel are as follows:-

Telephone :- 044 4384 6228
Mobile +91 90433 32392
Email :- cs@phantom-fx.com

Kindly update the above in your records.

By order of the Board of Directors of
PHANTOM DIGITAL EFFECTS LIMITED

**PALLAVI
TONGIA**

Digitally signed by
PALLAVI TONGIA
Date: 2023.09.05
10:33:57 +05'30'

**PALLAVI TONGIA
COMPANY SECRETARY**