PhantomFX
CIN: L92100TN2016PLC103929

Phantom Digital Effects Limited
Reg.off: Kosmo One, 6th floor, Tower B, Plot No. 14 3rd Main Road, Ambattur, Chennai - 600 058
GST. NO. 33AAICP4586D1ZD

044-42833212
info@phantom-fx.com
www.phantom-fx.com

Ref: NSE/13/2023-24 **Date: 10th May, 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: **Non - Applicability of Secretarial Compliance Report required under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sir/Ma'am,

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015, the compliance with the Corporate Governance provision as specified in Regulation 17,17A,18,19,20,21,22,23,24,24A,25,26,27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect of the Listed Entity which has listed its specified securities in the SME Exchange.

Accordingly, it may be noted that since the Company is listed on the SME Platform of National Stock Exchange of India Limited (i.e. NSE EMERGE), the compliance with respect to annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is not applicable to the Company for the Financial Year ended 31st March, 2023.

Kindly take this on your record.

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

SAM MANOHAR BEJOY ARPUTHARAJ

Digitally signed by SAM MANOHAR BEJOY ARPUTHARAJ
Date: 2023.05.10 11:47:27 +05'30'

BEJOY ARPUTHRAJ S
MANAGING DIRECTOR
DIN: 03459098