

Date: 12.08.2024

To

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No. C /1, G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051, Maharashtra, India.

(Script Symbol: PHANTOMFX)

Subject: Intimation of change in Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held today 12th August, 2024 have, inter-alia, considered & approved the following:

- Accepted the resignation of Ms. Pallavi Toniga (M.No: A66348) who resigned from the post of Company Secretary and Compliance Officer with effect from the close of business hours on 18th August, 2024.(enclosed her registration letter as Annexure I)
- Approved the appointment of Ms. Poornima Raghu (M.No: A66317) Company Secretary and Compliance Officer of the Company with effect from 19th August, 2024 based on the recommendation of Nomination & Remuneration Committee.

Further, the Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-A**.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,

For Phantom Digital Effects Limited

BEJOY ARPUTHARAJ
SAM MANOHAR

Digitally signed by BEJOY
ARPUTHARAJ SAM MANOHAR
Date: 2024.08.12 18:07:56
+0530'

Bejoy Arputharaj
Managing Director
DIN: 03459098

Annexure A

Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Change in Company Secretary and Compliance Officer of the Company

S.No	Particulars	Details of Change	
		Ms. Pallavi Tongia	Ms. Poornima Raghu
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Appointment
2	Date of appointment/resignation	Ms. Pallavi Tongia has resigned from the position of Company Secretary & Compliance Officer of the Company due to personal reasons with effect 18th August, 2024 after the closing of business hours	Appointment of Ms. Poornima Raghu as Company Secretary & Compliance Officer of the Company with effect from 19th August, 2024.
3	Brief profile (in case of appointment)	Ms Poornima Raghu is a Member of the Institute of Company Secretaries of India and holds a Master of Business Administration in Finance & Marketing. She has 11 years of overall work in Secretarial, Compliance and Finance. Before this, she worked as a Deputy Company Secretary in M/s. India Nippon Electricals Limited (A Lucas TVS Group), is listed in both the stock exchanges i.e., NSE & BSE.	
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	

June 17, 2024

The Board of Directors
Phantom Digital Effects Limited
6th Floor, Tower B, Kosmo One Tech,
Plot No: 14, 3rd Main Road,
Ambattur, Ambattur Indl Estate,
Tamilnadu – 600058

Subject: Resignation from the position of Company Secretary & Compliance Officer

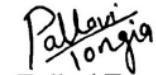
I hereby tender my resignation as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons. Kindly relieve me from all the statutory/Designated positions in the Company with effect from the closing of business hours on 18th August 2024.

I hereby convey my sincere thanks to the Board of Directors for their support and cooperation extended during my tenure as Company Secretary and Compliance Officer of the Company.

Kindly accept my resignation and do the needful.

Thanking You,

Yours Faithfully,



(Pallavi Tongia)

M.No: A66438