

Date: 13.08.2024

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.

(Symbol: PHANTOMFX)

Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in contact Details of Key Managerial Personnel for determining the materiality of an event or any information and Making Disclosures to the Stock Exchange

Dear Sir/ Madam,

With reference to the captioned subject, we wish to inform you that the consequent change in Key Managerial Personnel viz., the Company Secretary of the Company, the Board of the Company at its meeting held on August 12, 2024 has approved the change in Key Managerial Personnel for determining the materiality of an event or any information and Making Disclosures to the Stock Exchange pursuant to the requirement under the Regulation 30(5) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 as per the details given below which will be effective from August 19, 2024:-

S.No	Name & Designation	Contact Details
1	Mr. Bejoy Arputharaj, Managing Director	Office address: 6 th Floor, Tower B, Kosmo One Tech, Plot No:14, 3 rd Main Road, Ambattur, Ambattur Indl Estate, Tiruvallur, Tamilnadu – 600058 Telephone: 044-43846228 / Email : bejoy@phantom-fx.com
2	Mr. Binu Joshua, Whole –Time Director & Chief Financial Officer	Office address: 6 th Floor, Tower B, Kosmo One Tech, Plot No:14, 3 rd Main Road, Ambattur, Ambattur Indl Estate, Tiruvallur, Tamilnadu – 600058 Telephone: 044-43846228 / Email : binu@phantom-fx.com
3	Ms. Poornima Raghu, Company Secretary & Compliance Officer (*)	Office address: 6 th Floor, Tower B, Kosmo One Tech, Plot No:14, 3 rd Main Road, Ambattur, Ambattur Indl Estate, Tiruvallur, Tamilnadu – 600058 Telephone: 044-43846228 / Email: cs@phantom-fx.com

(*) Appointed at the Board meeting held on 12th August, 2024 with effect from 19th August, 2024 .

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: 2024.08.13 15:20:57
+05'30'

Bejoy Arputharaj
Managing Director
DIN: 03459098