

PDEL:BM-CFO-CS-Resgn:2023 – 24
February 14, 2024

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated July 13, 2023, we wish to inform you that the Board of Directors of the Company at its Meeting held today (February 14, 2024) have:

1. Accepted the resignation tendered by Mr.Vijaykrishnan TS from the position of Chief Financial Officer and Whole Time Key Managerial Personnel of the Company w.e.f. close of working hours of February 16, 2024 due to family reasons. Consequent to his resignation Mr.Vijaykrishnan TS will cease to be Key Managerial Personnel (KMP) of the Company and also as KMP authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) under Regulation 30 of the Listing Regulations with effect from close of business hours of February 16, 2024. The requisite details as per Regulation 30, of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated July 13, 2023, in respect of the above change is enclosed in Annexure. This may be treated as the Intimation of Change in Key Managerial Personnel/Senior Management.
2. Approved the proposal to pursue investment abroad by way of acquisition/investment in companies operating in the same/similar business upto an amount of ₹ 30 crores in line with the objects of QIP Issue.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Phantom Digital Effects Limited

Pallavi Tongia
Company Secretary

Encl.: as above

ANNEXURE

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 – Mr.Vijaykrishnan TS
1.	Reason for Change viz., appointment , resignation, removal, death or otherwise	Resigned from the position of Chief Financial Officer
2.	Date of Appointment / Cessation (as applicable) & terms of appointment	Close of business hours of February 16, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable

