

Ref. NSE/29/2022-23

July 28, 2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Subject: Outcome of Board Meeting held on July 28, 2023 in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) 2015 – Reg. Script Symbol: PHANTOMFX

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform that the Meeting of the Board of Directors of the Company held on today, i.e. Friday, July 28, 2023, has approved the following:

- a. Accepted the resignation of Mr.Rajinikanth ES (PAN: AFBPR1144Q) Chief Financial Officer of the Company with effect from July 28, 2023.
- b. Appointment of Mr. Vijaykrishnan TS (PAN: AAKPV3193R) as Chief Financial Officer (CFO) of the Company with effect from July 28, 2023, as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are given in Annexure A.

We request you kindly take the above disclosure in terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) 2015.

The above disclosure are being made available on the website of the Company, www.phantom-fx.com.

The meeting was commenced on 4 P.M. and concluded on 6.45 P.M.

Kindly take on record the above information.

Thanking you

For Phantom Digital Effects Limited

PALLAVI TONGIA Digitally signed by
Pallavi Tongia
Company Secretary and Compliance Officer
TONGIA Date: 2023.07.28
18:55:42 +05'30'

Annexure – A

**DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015
DATED SEPTEMBER 9, 2015, AS AMENDED.**

Sr.	Particular	Details
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr.Rajinikanth ES as the Chief Financial Officer.
2	Date of appointment/cessation (as applicable) & term of appointment	Close of business hours of July 28, 2023.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Sr.No	Details of Events that need to be provided	Information of such events(s)
Name of the Key Managerial Personnel	Mr. Vijaykrishnan TS	
Reason for change	Appointment as the Chief Financial Officer & Key Managerial Personnel.	
Date of appointment& term of appointment	July 28, 2023 The term of appointment shall commence from July 28, 2023, and continue until his resignation or he attaining the age of retirement (as per the Company's internal human resources policy), whichever is earlier.	
Brief profile	Mr. Vijaykrishnan T S aged about 53 years is a commerce graduate and a member of Institute of Chartered Accountant of India (ACA) and also Grad CWA. He has more than 25 years of extensive financial and administration experience in Manufacturing and Telecom/Service industry. He has rich experience the area of Finance, Taxation, internal control & productivity improvements. He is Proficient in conceptualizing and implementing procedures, drive change through ERP implementation and process automation that bring about operational efficiency.	
Relationship with other directors of the Company	None	