

May 29, 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

Trading Symbol: PHANTOMFX

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 for Resignation of Non-executive, Non-independent Director

Dear Sir / Madam,

We would like to inform you that Mr. Jeemon P V has resigned from the position of Non-executive, Non-independent Director of the Company owing to his personal reasons and Board of Directors of the Company in their meeting held on Wednesday, May 29, 2024 has considered and accepted his resignation as Non-executive, Non-independent Director of the Company with effect from May 29, 2024.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has received confirmation from Mr. Jeemon P V that there are no material reasons for his resignation as an Non-executive, Non-independent Director other than those provided in resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed.

Yours faithfully,

For Phantom Digital Effects Limited

PALLAVI TONGIA
Digitally signed by PALLAVI TONGIA
Date: 2024.05.29 22:28:18 +05'30'

Pallavi Tongia

Company Secretary & Compliance Officer

ANNEXURE

(Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015)

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Due to personal reasons, Resignation of Mr. Jeemon P V, Non-executive, Non-independent Director of the Company effective May 29, 2024.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	The Board of Directors in their meeting held today, May 29, 2024 accepted the resignation of Mr. Jeemon P V as Non-executive Non-independent Director of the Company effective May 29, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Nil

For Phantom Digital Effects Limited

PALLAVI TONGIA

Pallavi Tongia

Company Secretary & Compliance Officer

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TONGIA
Date: 2024.05.29 22:28:47
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