

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

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations 2015 for Appointment of Chief Financial Officer- Change in Senior Management Personnel

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) regulations 2015, we wish to inform that the Board of Directors of the Company at its Board Meeting held on Wednesday, the 29th May 2024 at 03:20 PM, based on the recommendation of the Nomination and Remuneration Committee, and approval of Audit Committee, approved today, the appointment of Mr. Binu Joshua Sam Manohar (DIN: 03459073) as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from May 29, 2024, consequent to the Resignation of Mr. Tamiz Selvan Dakshinamoorthy as the Chief Financial Officer and Key Managerial Personnel of the Company.

Brief Profile and the details of appointment as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached herewith.

Kindly take note of the above.

Yours faithfully,

For Phantom Digital Effects Limited

PALLAVI

TONGIA

Pallavi Tongia

Company Secretary and Compliance Officer

Digitally signed by
PALLAVI TONGIA

Date: 2024.05.29
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ANNEXURE

Details required as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	- Resignation of Mr. Tamiz Selvan Dakshinamoorthy as the Chief Financial Officer and Key Managerial Personnel of the Company effective May 29, 2024. Mr. Tamiz Selvan Dakshinamoorthy who was expected to join on April 26, 2024 has expressed his inability to join the company immediately due to personal reasons. In the absence of certainty in his joining date and the critical nature of the position, the Board has decided to fill this vacancy. - Appointment of Mr. Binu Joshua Sammanohar as the Chief Financial Officer and Key Managerial Personnel 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. Tamiz Selvan Dakshinamoorthy as Chief Financial Officer and Key Managerial Personnel of the Company with effect from May 29, 2024.

		2. The Board of Directors in their meeting held today, May 29, 2024 based on the recommendation of the Nomination and Remuneration Committee and Audit Committee considered and approved the appointment of Mr. Binu Joshua Sammanohar as Chief Financial Officer and Key Managerial Personnel of the Company effective May 29, 2024.
3	Brief profile (in case of appointment)	Mr.Binu Joshua Sammanohar is commerce graduate and also holds MBA from Manonmaniam Sundaranar University university with specialisation in Marketing and Finance and executive MBA from Karnataka university, Dharwad He has rich experience in the area of finance and financial management besides strategy and operations. As Chief Operating Officer of the company, he has been overseeing the finance and accounting functions of the company.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr.Binu Joshua Sammanohar is a relative of Mr.Bejoy Arputharaj, Managing Director and Mrs.Syntia Moses, Whole time Director