

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.

Date: 10.06.2026

(NSE Symbol: PHANTOMFX)

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Srinivasan Rajabather (DIN: 10859866) Non Executive - Independent Director, has tendered his resignation from the Board of Directors of the Company with effect from 09<sup>th</sup> June, 2026 citing personal and professional commitments and other preoccupations. Consequent to his resignation as Independent Director from the board of the company, he shall ceased to be the member of Audit Committee & also chairman of Nomination & Remuneration Committee & Risk Management Committee of the company.

The Board place on record its appreciation for the valuable contribution and guidance provided by Mr. Srinivasan Rajabather (DIN: 10859866) Non Executive - Independent Director during his association with the Company as Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - I.

A copy of his resignation letter is enclosed herewith as Annexure – II.

**Thanking You,  
For Phantom Digital Effects Limited**

**Bejoy Arputharaj Sam Manohar  
Managing Director  
DIN: 03459098**

**Annexure -I**

Sr. No.	Disclosure Requirements	Details
01.	Reason for change i.e. Cessation	Resignation of Mr. Srinivasan Rajabather (DIN: 10859866) Non Executive - Independent Director of the company.
02.	Date of cessation	With effect from 09 <sup>th</sup> June, 2026.
03.	Brief Profile (in case of appointment of a director)	NA
04.	Disclosure of relationships between directors (in case of appointment of Director)	NA
05.	Letter of Resignation along with detailed reason for resignation	Attached herewith
06.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	1. KMC Aluminium Limited, Non Executive -Independent Director. a. Audit Committee – Chairman b. NRC Committee – Member c. CSR Committee - Member
07.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Srinivasan Rajabather (DIN: 10859866) Non Executive - Independent Director of the company has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

**Resignation Letter from the Office of Independent Director**

Date: 09.06.2026

To

The Board of Directors  
Phantom Digital Effects Limited  
6TH FLOOR, TOWER B, Kosmo One Tech,  
PLOTNO.14, 3RD MAIN ROAD,  
Ambattur, Ambattur, Tiruvallur,  
Tamil Nadu, India 600058

**Subject:** Resignation from the office of Independent Director

Dear Sir(s)/Madam,

I, Mr. Srinivasan Rajabather (DIN: 10859866), hereby tender my resignation from the office of Non-Executive Independent Director of Phantom Digital Effects Limited with effect from the close of business hours on 09.06.2026.

Due to personal and professional commitments and other preoccupations, I am unable to devote the time and attention required for effectively discharging my responsibilities as an Independent Director of the Company. Accordingly, I consider it appropriate to step down from the Board.

I confirm that there are no material reasons for my resignation other than those stated above.

I request the Board to:

1. Take note of my resignation and relieve me from my duties with effect from the aforesaid date;
2. File the necessary forms and intimations with the Ministry of Corporate Affairs, the Stock Exchanges and other regulatory authorities, as may be applicable; and
3. Provide me with a copy of the filed Form DIR-12 and necessary acknowledgements for my records.

I express my sincere gratitude to the Chairman, fellow Directors, the Management and

the employees of the Company for the support and cooperation extended to me during my tenure, and I wish the Company continued success in all its future endeavours.

Thanking you.

  
Yours faithfully,

(Srinivasan Rajabather)

DIN: 10859866

Address: 62 Pillaiyar Kovil Street, Veeraraghavapuram, Chennai 600077.

Email: [srinivasnrajabather@gmail.com](mailto:srinivasnrajabather@gmail.com)

Mobile: 9841621940