

August 06, 2025

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.

**NSE Symbol: PHANTOMFX**

**ISIN : INE0MLZ01019**

**Subject: - Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Re-appointment of Whole-time Directors**

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis recommendations of the Nomination and Remuneration Committee and subject to approval of the members of the Company at the ensuing Annual General Meeting of the Company, the Board of Directors of the Company at their meeting held today, i.e. Wednesday, 06, August 2025, inter alia, approved the following:

1. Re-appointment of Mr. Bejoy Arputharaj Sam Manohar (DIN.03459098) as Chairman and Managing Director of the Company for a further period of 3 years effective from August 08, 2025 to August 07, 2028 (both dates inclusive).
2. Re-appointment of Mrs. Syntia Moses Darry (DIN.03459055) as Whole-time Director of the Company for a further period of 3 years effective from August 08, 2025 to August 07, 2028(both dates inclusive).
3. Re-appointment of Mr. Binu Joshua Sammanohar (DIN.03459073) as Whole-time Director of the Company for a further period of 3 years effective from August 08, 2025 to August 07, 2028 (both dates inclusive).
4. Re-appointment of Mr. Sivasankaran Ravindran (DIN.08009653) as Whole-time Director of the Company for a further period of 3 years effective from August 08, 2025 to August 07, 2028(both dates inclusive).

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above re-appointments is provided in Annexure A to this letter.

**The Meeting was commenced at 4.30 p.m. M & concluded at 5.10 p.m.**



Kindly take the above information in your records.

Thanking you,  
Yours faithfully,  
For **Phantom Digital Effects Limited**

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

Encl: A/a.

### ANNEXURE - A

Disclosures in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
1.	Name	<b>Mr. Bejoy Arputharaj Sam Manohar</b>
2.	Director Identification Number (DIN)	<b>03459098</b>
3.	Reason for change	Re-appointment of Mr. Bejoy Arputharaj Sam Manohar (DIN.03459098) as Chairman & Managing Director upon the expiry of present term.
4	Date of Re-appointment & Term of Reappointment	Re-appointment as Chairman & Managing Director for a further period of 3 (three) years effective August 08, 2025 to August 07, 2028, subject to the approval of the members.
5	Brief profile	Mr. Bejoy Arputharaj Sam Manohar is founder and Promoter of the Company. He has been serving as the Managing Director of the company since its inception. He has made significant contribution in growing the company and successfully listing the equity shares in NSE EMERGE during October 2022. He had expert knowledge and extensive experience in the VFX Domain with a strong emphasis on strategy, growth, and execution. He is responsible for the managing and supervising operations, expansion of business, sourcing new projects and overall management of the business of our Company. He hold a bachelor degree in Computer

		Science.
6	Disclosure of relationship between Directors	Mr. Bejoy is the spouse of Mrs. Syntia Moses Darry and brother of Mr. Binu Joshua Sammanohar .
7	Information as National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Bejoy Arputharaj Sam Manohar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

S. No.	Particulars of Disclosure Requirements	Details
1	Name	<b>Mrs. Syntia Moses Darry</b>
2	Director Identification Number (DIN)	<b>03459055</b>
3.	Reason for change	Re-appointment of Mrs. Syntia Moses Darry as Whole-time Director upon the expiry of present term.
4	Date of Reappointment & Term of Reappointment	Re-appointment as Whole-time Director for a further period of 3 (three) years effective August 08, 2025 to August 07, 2028, subject to the approval of the members.
5	Brief profile	Mrs. Syntia Moses Darry is Promoter of the Company. She has been serving as the Whole-time Director of the company since August 08, 2022. She has made significant contribution in the success of the company. She had expert knowledge and extensive experience in the Finance, HR and Administration functions. She holds a master's degree in commerce and computer application.
6	Disclosure of relationship between Directors	Mrs. Syntia is the spouse of Mr. Bejoy

7	Information as National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mrs. Syntia Moses Darry is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.
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S. No.	Particulars of Disclosure Requirements	Details
1	Name	<b>Mr. Binu Joshua Sammanohar</b>
2	Director Identification Number (DIN)	<b>03459073</b>
3	Reason for change	Re-appointment of Mr. Binu Joshua Sammanohar as Whole-time Director upon the expiry of present term.
4	Date of Reappointment & Term of Reappointment	Re-appointment as Whole-time Director for a further period of 3 (three) years effective August 08, 2025 to August 07, 2028, subject to the approval of the members.
5	Brief profile	Mr. Binu Joshua Sammanohar is one of the Promoters of the Company. He has been serving as the Whole-time Director of the company since August 08, 2022. He has made significant contribution in the success of the company. He had expert knowledge and extensive experience in the area of Finance and Operations. He is responsible for Company's day to day operations, creating strategies for sustained growth, envisioning Company policies and finance. He holds a Bachelor degree in commerce from Manonmaniam Sundaranar University
6	Disclosure of relationship between Directors	Mr. Binu Joshua Sammanohar is the brother of Mr. Bejoy.
7	Information as National Stock Exchange of	Mr. Binu Joshua Sammanohar is

	India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.
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S. No.	Particulars of Disclosure Requirements	
1	Name	<b>Mr. Sivasankaran Ravindran</b>
2	Director Identification Number (DIN)	<b>08009653</b>
3.	Reason for change	Re-appointment of Mr. Sivasankaran Ravindran (DIN: 08009653) as Whole-time Director upon the expiry of present term..
4	Date of Reappointment & Term of Reappointment	Re-appointment as Whole-time Director for a further period of 3 (three) years effective August 08, 2025 to August 07, 2028, subject to the approval of the members.
5	Brief profile	Mr. Sivasankaran Ravindran (DIN: 08009653) has been serving as the Whole-time Director of the company since August 08, 2022. He started as a compositor and has multiple domestic and global TV shows and blockbusters to his credit. Prior to joining the Company, he worked at several major studios, overseeing and staffing mega Indian projects like Dashavatham and Ayirathil Oruvan. He heads VFX of our Company. He holds degree of B.E (I.T) from Manonmaniam Sundaranar University
6	Disclosure of relationship between Directors	Mr. Sivasankaran Ravindran is not related to any other Director of the company
7	Information as National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24,	Mr. Sivasankaran Ravindran is not debarred from holding the office of

	dated June 20, 2018	Director by virtue of any SEBI Order or any other such Authority.
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