

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: 07.03.2026

(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. Tom Antony (Din: 01413738) Non Executive - Independent Director, has tendered his resignation from the Board of Directors of the Company with effect from 28th February, 2026 citing certain pressing personal commitments which will require his dedicated time and attention for the coming months. 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, Stakeholder Relationship Committee, Risk Management Committee & Corporate Social Responsibility Committee of the company.

The Board place on record its appreciation for the valuable contribution and guidance provided by Mr. Tom Antony (Din: 01413738) 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 Tom Antony (Din: 01413738) Non Executive - Independent Director.
02.	Date of cessation	With effect from 28 th February, 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.	Nil
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. Tom Antony (Din: 01413738) Non Executive - Independent Director has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

February 28, 2026

To

The Board of Directors
Phantom Digital Effects Ltd
6th floor, Tower-B, Kosmo One Tech Park,
Plot No.14, 3rd Main Road, Ambattur, Chennai 600058

Dear Board Members,

Subject: - Notice of Resignation as an Independent Director of the Company

I am writing this letter to inform my decision to resign as an Independent Director from the Board of the Company effective from the close of business hours on February 28, 2026. Consequently, I will also be ceased as Chairman / Member of all Board Committees where I am acting as the Chairman or Member. I hereby request you to accept my resignation and relieve me from the duties of Independent Director of the Company and arrange to submit the necessary forms with the concerned authorities accordingly.

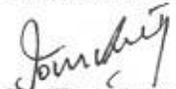
The decision to resign from the Board is primarily due to certain pressing personal commitments which will require my dedicated time and attention for the coming months. Considering the ongoing strategic developments of the company including post acquisitions integration in overseas jurisdictions, proposed migration to the main board of NSE and finalisation of the financial statements for the financial year 2025-26, the role of an Independent Director requires significant time and involvement. In view of my current constraints, I believe I will not be able to devote sufficient time to discharge my responsibilities effectively. Accordingly I have decided to step down from the Board as an Independent Director. There are no other material reasons for my resignation.

In this regard, I would like to place on record the fact that, I have been inducted as an Independent Director on the Board of the Company during August 2022 as part of initial public offer (IPO) of the company. As the company and its promoters were new to the listed companies operational framework, with my experience in different roles in listed companies, I have taken the best efforts to sensitise the Management of the Company about the importance of adopting and maintaining a high level of corporate governance by complying with the applicable laws and regulations, establishing adequate internal controls from both operational and financial perspective, maintaining a consultative approach with domain experts and the Board while taking decision which has significant financial implication and long-term effect on the Company and its stakeholders. I have also highlighted these matters during the Board discussions as well as my communications to the Board Members to emphasise the importance of the above.

I am grateful to my colleagues on the Board, the management, the Auditors and other company personnel whom I had the opportunity to interact with during my tenure as an Independent Director of the Company for their support and cooperation.

Thank you,

Yours faithfully,



Dr. Tom Antony
Independent Director
DIN: 01413738