

To

Date: 14.10.2025

**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.**

Dear Sir/Madam,

**Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.**

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that the Board of Directors of the Company in its meeting held on 14<sup>th</sup> October, 2025 has appointed Mr. Rajesh Kumar Samal a qualified Company Secretary (M. No. A62501) as the Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 14<sup>th</sup> October, 2025 based on the recommendation of the Nomination & Remuneration Committee.”

The Meeting started at 04.30 P.M. IST & concluded at 05.00 P.M. IST

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure - I to this letter.

This is for your information and records.

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

**Bejoy Arputharaj Sam Manohar**  
**Managing Director**

**DIN: 03459098**

Annexure - I

Details with respect to Change in Key Managerial Personnel (Resignation of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

| Sl.No. | Details of events that need to be provided                                               | Information of such event(s)                                                                                                                                                                                 |
|--------|------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 01.    | Name                                                                                     | Mr. Rajesh Kumar Samal                                                                                                                                                                                       |
| 02.    | Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del> | Mr. Rajesh Kumar Samal (M. No A62501) has been appointed as the Whole Time Company Secretary & Compliance Officer of the Company with effect from 14th October, 2025.                                        |
| 03.    | Date of Appointment / <del>Cessation</del>                                               | 14 <sup>th</sup> October, 2025                                                                                                                                                                               |
| 04.    | Brief Profile                                                                            | Rajesh Kumar Samal (M. No A62501) is a qualified company secretary from the Institute of Company Secretaries of India having pre & post qualification experience of 9 years in secretarial, legal & finance. |
| 05.    | Disclosure of relationships between directors (in case of appointment of a director)     | NA                                                                                                                                                                                                           |

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

**Bejoy Arputharaj Sam Manohar**  
**Managing Director**

**DIN: 03459098**