

July 15, 2025

To
Manager - Listing Compliance
National Stock Exchange of India Ltd
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

NSE Symbol: PHANTOMFX

ISIN: INE0MLZ01019

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 - Intimation of Resignation of Ms. Poornima Raghu from Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Ms. Poornima Raghu (M.No: A66317) has tendered her resignation from the post of Company Secretary and Compliance Officer to pursue alternate career opportunities outside the organization.

Ms. Poornima Raghu will be relieved from her duties with effect from the close of business hours of today i.e., 15th July, 2025. Copy of her resignation letter is enclosed herewith.

The disclosure in compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure-A.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you
For Phantom Digital Effects Limited

BEJOY
ARPUTHARAJ SAM
MANOHAR
Digitally signed by BEJOY
ARPUTHARAJ SAM MANOHAR
Date: 2025.07.15 17:21:35
+05'30'

Bejoy Arputharaj S
Managing Director
DIN: 03459098

Encl: As above



Annexure – I

Disclosure of information under Regulation 30 of 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 13th July, 2023

S.No	Particulars	Details
1	Reason for change - viz- appointment , resignation, removal , death or otherwise	Ms. Poornima Raghu tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company to pursue opportunities outside the organization.
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	She will be relieved from the services of the Company with effect from closing hours of today i.e, 15 th July, 2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

July 15, 2025

To
The Board of Directors
Phantom Digital Effects Limited

Subject: Resignation from the post of Company Secretary and Compliance Officer, a Key Managerial Personnel of Phantom Digital Effects Ltd.

Dear Sir/Ma'am

I, Poornima Raghu, Company Secretary and Compliance Officer of the Company, hereby tender my resignation as Company Secretary, Key Managerial Personnel and Compliance Officer under regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated positions of the Company, due to pursue opportunities outside the organisation. As mutually agreed, I'll be relieved from my duties with effect from today's close of business hours i.e, 15th July, 2025.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation.

Thanking You,



Poornima Raghu
M.No: A66317