

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: 21.11.2025

(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. Suryaraj Kumar (Din: 00714694) Non Executive - Independent Director, has tendered his resignation from the Board of Directors of the Company with effect from 20th November, 2025 citing personal reasons and preoccupation with other professional commitments. Consequent to his resignation as Independent Director from the board of the company, he shall ceased to be the member of Audit Committee & Nomination & Remuneration Committee of the company on the same date.

The Board place on record its appreciation for the valuable contribution and guidance provided by Mr. Suryaraj Kumar (Din: 00714694) Non Executive - Independent Director during his association with the Company as an 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. Suryaraj Kumar (Din: 00714694) Non Executive - Independent Director.
02.	Date of cessation	With effect from 20th November, 2025.
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.	Mediaone Global Entertainment Limited. Designation - Managing Director/Whole Time Director.
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. Suryaraj Kumar (Din: 00714694) Non Executive - Independent Director has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

To
The Board of Directors
Phantom Digital Effects Limited
6th floor, Tower-B, Kosmo One Tech Park, Plot 14,
3rd Main Rd, Sai Nagar, Ambattur,
Chennai, Tamil Nadu 600058

Date: 20.11.2025

Subject: Resignation from the Office of Non-Executive Independent Director.

Dear Members of the Board,

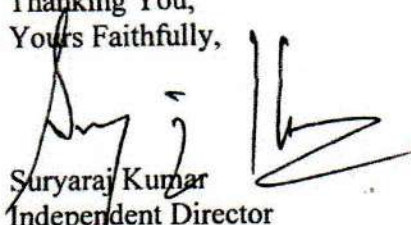
I hereby tender my resignation from the position of Non-Executive - Independent Director of M/s. Phantom Digital Effects Limited, including all Board and Committee positions held by me, with effect from 20th November, 2025.

Due to personal reasons and preoccupation with other professional commitments, I am unable to continue in the role and discharge the responsibilities expected of a Non-Executive - Independent Director of the Company. I hereby confirm that my resignation is not due to any material reasons other than as mentioned above.

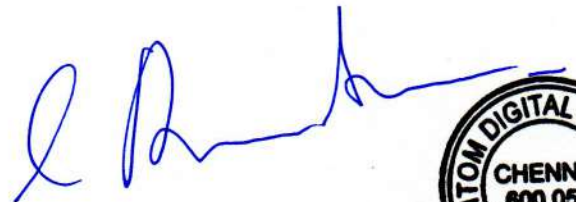
In accordance with Section 168 of the Companies Act, 2013 and Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, I request to the management to take the necessary steps to file the required intimations/forms with the Registrar of Companies and the Stock Exchange(s) in order to effect my resignation.

I would like to place on record my sincere appreciation to the Board, committee and the management for the support, cooperation, and opportunities provided during my tenure. It has been a privilege to serve on the Board, and I wish the Company continued success in all its future endeavours.

Thanking You,
Yours Faithfully,


Suryaraj Kumar
Independent Director
Din: 00714694

Received on behalf of board.



S. BESAY ARPUTHARAJ
Chairman Phantomfx.

