

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: 23.03.2026

(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. Manjit Singh Parmar (Din: 07511020) Non Executive - Independent Director, has tendered his resignation from the Board of Directors of the Company with effect from 18th March, 2026 citing on account of his proposed relocation to abroad. Consequent to his resignation as Independent Director from the board of the company, he shall ceased to be the Chairman of Audit Committee & also member of Nomination & Remuneration Committee, Stakeholder Relationship Committee & Corporate Social Responsibility Committee of the company.

The Board place on record its appreciation for the valuable contribution and guidance provided by Mr. Manjit Singh Parmar (Din: 07511020) 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 Mr. Manjit Singh Parmar (Din: 07511020) Non Executive - Independent Director.
02.	Date of cessation	With effect from 18 th March, 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. Manjit Singh Parmar (Din: 07511020) Non Executive - Independent Director has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



Rajesh Kumar <cs@phantom-fx.com>

Resignation from the position of Independent Director

1 message

Manjit Singh Parmar <msp.psb@gmail.com>

Wed, Mar 18, 2026 at 9:21 PM

To: Bejoy Arputharaj <bejoy@phantom-fx.com>, Binu Joshua <binu@phantom-fx.com>, Syntia Moses <syntia@phantom-fx.com>, Ravindran S <ravi.s@phantom-fx.com>, muthu@pmkadvisors.com, Srinivasan Rajabather <srinivasanrajabather@gmail.com>, CS Pfx <cs@phantom-fx.com>

Board Of Directors,
Phantom Digital Effects Ltd.
Chennai.

Respected Sir/Madam ,

Subject: Resignation from the position of Independent Director

I hereby tender my resignation from the position of Non Executive Independent Director of M/s Phantom Digital Effects Ltd w.e.f. 18th March 2026

on account of my proposed relocation Abroad. Consequently, I also resign from all Committees of the Board of which I am a Chairperson and/or a member viz Audit Committee (Chairperson) member in NRC.SRC,CSR etc. I confirm that there are no other material reasons other than those mentioned above.

I have been appointed as Non Executive Independent Director on the Board of the company in August 2022 for a period of five years and had an enriched professional experience. I extend my sincere thanks to the management for providing me this opportunity. I am also deeply grateful to the fellow Board Members for their support which enabled me to discharge my duties effectively and enriched my experience in a Listed company.

I would also like to appreciate the dedication of all company support teams including Legal, Finance, Compliance and Administrative staff, Company Secretaries, whose collaboration made my tenure insightful and rewarding.

I wish the Company continued success in all its future endeavours.

Kindly acknowledge receipt of this letter and arrange to file the necessary disclosures with the Stock Exchanges and Registrar of Companies in compliance with the applicable Laws.

Regards,

Manjit Singh Parmar
Independent Director.
9962824084