

# TEAMO PRODUCTIONS HQ LIMITED

(Formerly known as GI Engineering Solutions Limited)

CIN: L74110DL2006PLC413221

Regd. & Corporate Office : Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace,  
New Delhi-110034

Tel No: 011-44789583

Website: [www.giesl.in](http://www.giesl.in); E-mail ID: [cs@giesl.in](mailto:cs@giesl.in)

October 20, 2023

*Listing Compliance Department*  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra €, Mumbai 400051

*Listing Compliance Department*  
**BSE Limited**  
Phirozee Jeejeebhoy  
Towers, Dalal Street, Fort,  
Mumbai – 400 001

**NSE SYMBOL: TPHQ**

**Scrip Code: 533048**

## **Sub: Intimation of Resignation of Independent Director**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to bring to your notice that Mrs. Swati Gupta has tendered her resignation from the position of Independent Director of the Company w.e.f. 19.10.2023 (after closure of working hours) due to other professional commitments. Copy enclosed for your reference.

We further confirm that there are no material reason for their resignation other than those provided above.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, Company is hereby furnishing the requisite details as mentioned below:

S. No.	Disclosure requirement	Details	
1	Name & DIN	Mrs. Swati Gupta (DIN: 09652245)	
2	Date of Resignation	19.10.2023 (after closure of working hours)	
3	Reasons for change	Resignation due to other professional commitments and there is no other material reason for resignation	
4	Brief Profile	Not Applicable	
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable	
6	Name of the listed entities in which resigning director holds directorship including the category of directorship	1. Advik Capital Limited 2. Justride Enterprises Limited 3. G G Engineering Limited 4. M K Proteins Limited	Independent Director
7	membership of the committee	Advik Capital Limited	Member-Audit Committee Chairperson- Nomination and Remuneration Committee

# TEAMO PRODUCTIONS HQ LIMITED

(Formerly known as GI Engineering Solutions Limited)

CIN: L74110DL2006PLC413221

Regd. & Corporate Office : Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace,  
New Delhi-110034

Tel No: 011-44789583

Website: [www.giesl.in](http://www.giesl.in); E-mail ID: [cs@giesl.in](mailto:cs@giesl.in)

---

		Justride Enterprises Limited	Chairperson-Audit Committee Chairperson- Nomination and Remuneration Committee Member- Stakeholder Relationship Committee
		G G Engineering Limited	Chairperson-Audit Committee Member- Nomination and Remuneration Committee Member- Stakeholder Relationship Committee

Please disseminate this information on your official website and oblige.

Thanking You,

Yours faithfully,

**for Teamo Productions HQ Limited**

*(Formerly Known as GI Engineering Solutions Limited)*

**Deepak**

**Company secretary and Compliance Officer**

Date: October 19, 2023

To,  
The Board of Directors  
**Teamo Productions HQ Limited**  
(formerly known as GI Engineering Solutions Limited)  
Unit 1308, Aggarwal Corporate Heights,  
Netaji Subhash Palace, New Delhi-110034

**Sub: Resignation from the position of Independent Director of the Company**

Respected Sir/Madam,

I, Swati Gupta, hereby tender my resignation from the position of Independent Director of the Company with effect from October 19, 2023 (after closure of working hours) due to other professional commitments, and consequently, I shall also be stepping down as the Chairman of Audit and Nomination & Remuneration Committees and Member of Stakeholder Relationship Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

It has been my privilege being member of the Board of the company as an Independent Director. Further, I thank the Board of Directors and other Management Team for the support and guidance I received during my tenure with the Company.

Kindly do the needful and oblige.

Thanking You,

Yours Sincerely



Swati Gupta  
DIN: 09652245