

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 | E-mail ID: cs@giesl.in

December 28, 2023

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), 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 Mr. Ketan Chandrakant Mehta has tendered his resignation from the position of Independent Director of the Company as per the letter dated December 27, 2023 due to his other professional commitments.

We further confirm that there is no material reason for his resignation.

Pursuant to 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 SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, Company is hereby furnishing the requisite details as mentioned below:

S. No.	Disclosure requirement	Details
1	Name & DIN	Mr. Ketan Chandrakant Mehta (DIN: 00434115)
2	Date of Resignation	27.12.2023
3	Reasons for change	Voluntary resignation due to his 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	Nil
7	Membership of the committee	Nil

Please disseminate this information on your official website and oblige.

Thanking You,
Yours faithfully,

for Teamo Productions HQ Limited
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Deepak (M. No. A-64119)
Company Secretary and Compliance Officer