



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.tphq.co.in | **E-mail ID:** cs@giesl.in

Date: December 11, 2024

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), 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 Chief Financial Officer (CFO) of the Company

Dear Sir/Ma'am,

In compliance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform you that the Mr. Shrawan Kumar Prasad has tendered his resignation from the position of Chief Financial Officer (CFO), Key Managerial Personnel of the Company w.e.f. December 11, 2024 (closing of business hours) due to some unavoidable reasons. Copy of resignation letter attached as **Annexure I**.

*Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure II** to this letter.*

We request you to kindly take the above information on record and oblige.

Yours faithfully,
for **Teamo Productions HQ Limited**
(Formerly Known as GI Engineering Solutions Limited)

Mahaan Nadaar
Managing Director
DIN: 03012355

Annexure I

Date: December 11, 2024

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 Chief Financial Officer (CFO) of the Company

Respected Sir/Madam,

I, Shrawan Kumar Prasad, hereby tender my resignation from the position of Chief Financial Officer of the Company with effect from December 11, 2024 (closing of business hours) due to some unavoidable reasons.

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

It has been my privilege being part of the organization as Chief Financial Officer. 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



Shrawan Kumar Prasad



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Annexure II

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Resignation of Mr. Shrawan Kumar Prasad:

S.No.	Particulars	Details
1.	Name	Mr. Shrawan Kumar Prasad
2.	Reason for change	Resignation as Chief Financial Officer due to some unavoidable reasons
3.	Date of cessation	December 11, 2024 (closure of working hours).
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable