



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

February 19, 2024

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: Additional Details in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 required for Corporate Announcement filed on December 28, 2023

Dear Sir/Ma'am,

With reference to the captioned subject and in reference to our communication dated December 28, 2023 with respect to the resignation of Mr. Ketan Chandrakant Mehta (DIN: 00434115) as Independent Director of the Company.

In furtherance to the said Intimation and the additional details sought by BSE Limited vide its email dated December 29, 2024 pursuant to SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby submit the Resignation Letter of Mr. Ketan Chandrakant Mehta for your record and reference.

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 (ICSI M. No. 64119)
Company Secretary and Compliance Officer

KETAN MEHTA

71/81 HARMONY, ASKA VILLAGE ROAD, MALAD (WEST) MUMBAI - 400 064

Date: December 27, 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,

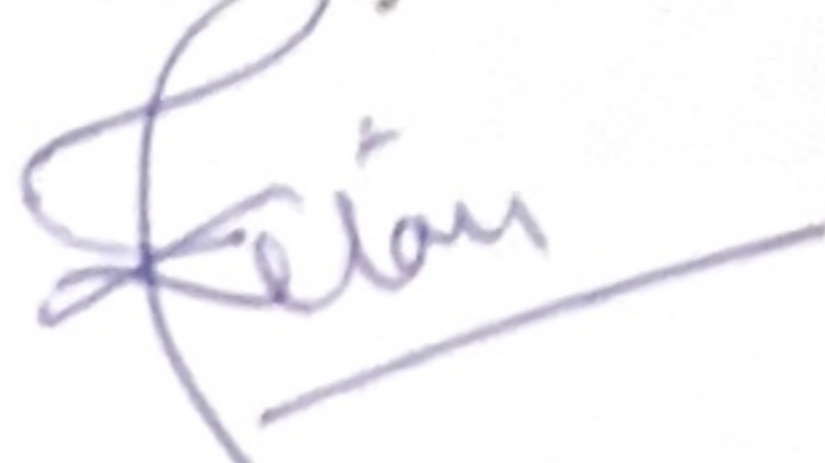
I, Ketan Chandrakant Mehta, hereby tender my resignation from the position of Independent Director of the Company with effect from December 27, 2023 (after closure of working hours) due to other professional commitments.

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



Ketan Chandrakant Mehta
DIN: 00434115