



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

January 21, 2025

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051

NSE SYMBOL: TPHQ

Sub: Clarification regarding National Stock Exchange of India Limited (NSE) email dated January 21, 2025 with respect to the intimation filed on August 31, 2024

Dear Sir/Ma'am,

With reference to the captioned subject and in reference to our communication dated August 31, 2024 with respect to outcome of Board meeting held on August 31, 2024 wherein, the resignation of Ms. Suchitra Krishnamoorthi (DIN: 08966730) as Independent Director of the Company and Ms. Shrabani Deodhar as Chief Executive Officer of the Company was duly acknowledged and recorded.

In furtherance to the said Intimation and the additional details sought by NSE Limited vide its email dated January 21, 2025 pursuant to sub-para 7C of Para A of Part A Schedule III of SEBI LODR, we hereby submit the Resignation Letter of Ms. Suchitra Krishnamoorthi and Ms. Shrabani Deodhar 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)

Mahaan Nadaar
Managing Director
DIN: 03012355

Resignation as Company Director - Teamo Poductions HQ Limited (TPHQ)

To,

Mr. Mohaan Nadaar,

MD, Teamo Productions HQ Limited (TPHQ)

Dear Sir,

Please accept this letter as formal notification of my intention to relinquish all corporate duties associated with my position as Company Director of Teamo Productions HQ Limited (TPHQ), effective August 31st, 2024 onwards.

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

Due to a renewed focus on my creative pursuits, particularly in relation to my writing work, I find myself increasingly preoccupied. To ensure I can dedicate the necessary time and attention to these endeavours, I have made the difficult decision to step down from my role at TPHQ.

I am happy to assist with the transition in any way possible to ensure a smooth handover of my responsibilities.

Sincerely,

Suchitra Krishnamoorthi



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 Executive Officer of the Company

Respected Sir/Madam,

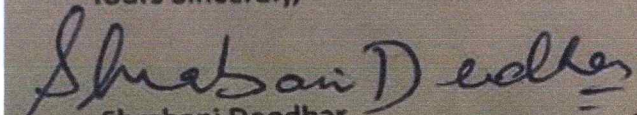
I, *Shrabani Deodhar*, hereby tender my resignation from the position of Chief Executive Officer of the Company, due to ill health. I haven't attended office since April 1, 2024.

I also convey my best regards to all the Board Members for their kind support during this period and wish the Company to achieve all success in future and rise to new heights.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with Ministry of Corporate Affairs and intimating to stock exchange and other relevant authorities as may be required.

Thanking You,

Yours Sincerely,


Shrabani Deodhar