



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 24, 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: Outcome of Board Meeting held on Tuesday, December 24, 2024

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, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, December 24, 2024 at the registered office of the company, has considered and approved the following businesses:

1. took note of Resignation letter of Mr. Shrawan Kumar Prasad from the position of Chief Financial Officer (CFO), Key Managerial Personnel of the Company w.e.f. December 11, 2024.
2. took note of Resignation of Ms. Alka Jain (DIN: 10141712) from the position of Whole-time Director with effect from December 24, 2024 after closing of working hours due to other professional commitments and consequently, she shall also be stepping down as member of Audit Committee of the Company. Copy of resignation letter attached as **Annexure I**.
3. based on the recommendation of Nomination and Remuneration Committee, appointment of Mr. Suresh Kumar Dhingra (DIN: 03513272) as Whole-time Director of the Company with effect from December 24, 2024 for a period of 5 years in terms of Section 196, 197, 203 and other applicable provisions of the Companies Act, 2013 of the Companies Act, 2013 subject to the approval of shareholders of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE's Circular LIST/COMP/14/2018-19 and NSE's Circular NSE/CML/2018/24 dated June 20, 2018, we wish to confirm that Mr. Suresh Kumar Dhingra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

4. based on the recommendation of Nomination and Remuneration Committee and approval of Audit Committee of the Company, appointment of Mr. Mohit Yadav as Chief Financial Officer (CFO), Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013 with effect from December 24, 2024.

*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.*



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5. the new composition of Board of Directors and Audit Committee due to change in directors.
Details as per *the Annexure III attached to this letter.*

The Board meeting commenced at 06:00 p.m. and concluded at 06:55 p.m.

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)

Deepak
Company Secretary and Compliance Officer

Date: December 24, 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 Whole-time Director of the Company

Respected Sir/Madam,

I, Alka Jain, hereby tender my resignation from the position of Whole-time Director of the Company with effect from December 24, 2024 after closing of working hours due to other professional commitments and consequently, I shall also be stepping down as member of Audit 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 a Whole-time 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



Alka Jain
DIN: 10141712



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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 Ms. Alka Jain:

S.No.	Particulars	Details
1.	Name	Ms. Alka Jain
2.	Reason for change	Resignation as Whole time Director due to other professional commitments
3.	Date of cessation	December 24, 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

Appointment of Mr. Suresh Kumar Dhingra:

S.No.	Particulars	Details
1.	Name	Mr. Suresh Kumar Dhingra
2.	Reason for change	Appointment as Whole time Director
3.	Date of appointment	December 24, 2024
4.	Brief Profile	<p>Mr. Suresh Kumar Dhingra is Post Graduate Diploma holder from Kurukshetra University. He has an experience of more than 39 years in domain of Human Resource, Legal and Administration. He has earlier worked in leadership role with many renowned corporates e.g. Relaxo Footwares Limited, BLK Hospital and Dabur India Limited to quote a few.</p> <p>Mr. Suresh Kumar Dhingra brings extensive experience and strategic leadership to the company. With a strong background, he will drive business growth, and ensure alignment with long-term goals. His leadership will enhance operational efficiency, strengthen corporate governance, and ensure compliance with legal and regulatory requirements. Mr. Dhingra will play a crucial role in the company's continued success and long-term sustainability.</p>
5.	Disclosure of relationships between directors	No, Not related to any existing / New Director



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Appointment of Mr. Mohit Yadav

S.No.	Particulars	Details
1.	Name	Mr. Mohit Yadav
2.	Reason for change	Appointment as Chief Financial Officer
3	Date of appointment	December 24, 2024
4.	Brief Profile	Mr. Mohit Yadav is a skilled and experienced Chartered Accountant (CA) with expertise in auditing, taxation, financial reporting, and compliance. He has a strong track record in managing comprehensive audit assignments, including planning, preparation of audit reports, financial statements, and ensuring statutory compliance. Proficient in handling tax audits, preparing Income Tax and GST returns, and overseeing payroll and statutory dues such as PF, ESI, and Gratuity. He has hands-on experience in internal auditing, risk evaluation, and ensuring adherence to financial policies and procedures. With a deep understanding of accounting principles and regulatory requirements, Mr. Mohit Yadav excels at providing strategic financial insights and ensuring the accuracy and integrity of financial records.
5.	Disclosure of relationships between directors	No, Not related to any existing / New Director



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Annexure III

New Composition of Board of Directors of Teamo Productions HQ Limited

Name of Directors	Designation
Mr. Mohaan Nadaar	Managing Director
Ms. Ketki Bhavin Mehta	Whole-time Director cum Chief Operating Officer
Mr. Suresh Kumar Dhingra	Whole Time Director
Ms. Sony Kumari	Independent Director
Mr. Om Prakash Agarwal	Independent Director
Mr. Amandeep Singh	Independent Director

New Composition of Audit Committee of Teamo Productions HQ Limited

Name of Directors	Designation
Mr. Amandeep Singh	Chairman
Mr. Om Prakash Aggarwal	Member
Mr. Suresh Kumar Dhingra	Member