

Date: October 19, 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, Swati Gupta, hereby tender my resignation from the position of Independent Director of the Company with effect from October 19, 2023 (after closure of working hours) due to other professional commitments, and consequently, I shall also be stepping down as the Chairman of Audit and Nomination & Remuneration Committees and Member of Stakeholder Relationship 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 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



Swati Gupta
DIN: 09652245