



# 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](http://www.tphq.co.in) | E-mail ID: [cs@giesl.in](mailto:cs@giesl.in)

August 31, 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: Outcome of Board meeting held on Saturday, August 31, 2024**

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Saturday, August 31, 2024 at the registered office of the Company, *inter-alia*, considered and approved the following businesses:

1. appointment of Ms. Sony Kumari (DIN: 09270483) as a Non-Executive, Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from August 31, 2024 to August 30, 2029 on the recommendation of the Nomination and Remuneration Committee of the Company but subject to shareholders approval.

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 Ms. Sony Kumari (DIN: 09270483) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

2. took note of Resignation of following persons w.e.f. August 31, 2024 due to other professional commitments:
  - a. Ms. Suchitra Krishnamoorthi (DIN: 08966730) as a Non-Executive, Independent Director.

We further confirm that there is no material reason for their resignation other than those provided in the resignation letter.

- b. Ms. Shrabani Deodhar as Chief Executive Officer of the Company.

*Copies of Board resolution along with resignation letters enclosed as **Annexure-I***

*Disclosure 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 is enclosed as **Annexure II** to this letter.*



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- c. pursuant to the appointment and resignation of Independent Director on the Board of the Company, the Nomination and Remuneration Committee and Stakeholders Relationship Committee of the company is reconstituted. New composition of Committees are detailed as **Annexure III**.
- d. Book closure from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of 18<sup>th</sup> Annual General Meeting of the Company.
- e. the Notice of 18<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, September 25, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") along with Directors Report, Secretarial Audit Report, Corporate Governance Report with certificates and other matters/items incidental thereto.

*Copy of the Notice along with the Annual Report of the Company shall be circulated separately in due course.*

The Board Meeting commenced at 05:30 P.M. and concluded at 06:30 P.M.

You are requested to take the information on record and oblige.  
Thanking You,

Yours faithfully,  
**for Teamo Productions HQ Limited**  
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**Deepak**  
**Company Secretary and Compliance Officer**

Encl: as above



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Annexure-I

**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF TEAMO PRODUCTIONS HQ LIMITED IN THEIR MEETING HELD ON SATURDAY, AUGUST 31, 2024 AT 05:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT UNIT 1308, AGGARWAL CORPORATE HEIGHTS, NETAJI SUBHASH PALACE, NEW DELHI-110034**

**1. TO TAKE NOTE OF RESIGNATION OF MS. SUCHITRA KRISHNAMOORTHY (DIN: 08966730) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

**“RESOLVED THAT** the Board of Directors hereby confirms and places on record the resignation of Ms. Suchitra Krishnamoorthi (DIN: 08966730) as an Independent Director of the Company with effect from August 31, 2024.

**RESOLVED FURTHER THAT** the Board places on record their appreciation for the assistance and guidance provided by Ms. Suchitra Krishnamoorthi during her tenure as Independent Director of the Company.

**RESOLVED FURTHER THAT** any of the Director or Company Secretary of the Company be and is hereby severally authorized to sign and submit Form DIR-12 and other necessary forms with the Registrar of Companies, NCT of Delhi & Haryana and to do all such acts, deeds and things as may be necessary for the effective implementation of the abovesaid resolution(s).”

**2. TO TAKE NOTE OF RESIGNATION OF MS. SHRABANI DEODHAR AS CHIEF EXECUTIVE OFFICER OF THE COMPANY**

**“RESOLVED THAT** the Board of Directors hereby confirms and places on record the resignation of Ms. Shrabani Deodhar as Chief Executive Officer of the Company with effect from August 31, 2024.

**RESOLVED FURTHER THAT** the Board places on record their appreciation for the assistance and guidance provided by Ms. Shrabani Deodhar during her tenure as Chief Executive Officer of the Company.

**RESOLVED FURTHER THAT** any of the Director or Company Secretary of the Company be and is hereby severally authorized to sign and submit Form DIR-12 and other necessary forms with the Registrar of Companies, NCT of Delhi & Haryana and to do all such acts, deeds and things as may be necessary for the effective implementation of the abovesaid resolution(s).”

*for Teamo Productions HQ Limited  
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**Deepak  
Company Secretary and Compliance Officer**



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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:

### Appointment

#### Ms. Sony Kumari

S.No.	Particulars	Details
1.	Name	Ms. Sony Kumari
2.	Reason for change	Appointment as Non-Executive, Independent Director
3.	Date of Appointment	August 31, 2024
4.	Brief Profile	Ms. Sony Kumari is an Associate member of Institute of Company Secretaries of India (ICSI) and Bachelor of Commerce from University of Delhi. Has more than 6 year's experience in Corporate Secretarial, legal, Statutory Compliance, Corporate Governance, IPR and allied matters.
5.	Disclosure of relationships between directors	No, Not related to any existing / New Director

### Resignations:

#### Ms. Suchitra Krishnamoorthi

S. No.	Disclosure requirement	Details
1	Name & DIN	Ms. Suchitra Krishnamoorthi (DIN: 08966730)
2	Date of Resignation	31.08.2024
3	Reasons for change	Resignation due to other professional commitments and there is no other material reason for resignation
4	Brief Profile	Not Applicable
5	Disclosure of relationship between directors (in case of appointment of a director)	Nil
6	Name of the listed entities in which resigning director holds directorship including the category of directorship	Nil
7	membership of the committee	Nil



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## Shrabani Deodhar

S.No.	Particulars	Details
1.	Name	Ms. Shrabani Deodhar
2.	Reason for change	Resignation as CEO
3.	Date of cessation	August 31, 2024
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Annexure-III**

## RECONSTITUTION OF COMMITTEES

NOMINATION AND REMUNERATION COMMITTEE	
Mr. Amandeep Singh	Chairman
Mr. Om Prakash Aggarwal	Member
Ms. Sony Kumari	Member
STAKEHOLDERS RELATIONSHIP COMMITTEE	
Mr. Amandeep Singh	Chairman
Mr. Om Prakash Aggarwal	Member
Ms. Sony Kumari	Member