



TEAMO PRODUCTIONS HQ LIMITED

(Formerly known as GI Engineering Solutions Limited)

CIN: L74110DL2006PLC413221

Regd. & Corporate Office : Unit No. 802, 8th Floor, Aggarwal Cyber Plaza-I, Netaji Subhash Place,
North West Delhi, Delhi-110034

Tel No: 011-44789583 | Website: www.tphq.co.in | E-mail ID: cs@giesl.in

May 30, 2026

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: Intimation regarding Resignation of Chief Financial Officer (CFO) of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you that Mr. Mohit Yadav has tendered his resignation as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company to pursue new professional opportunities. The Company has accepted his resignation and relieved him from his duties with effect from May 30, 2026.

Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed as Annexure-I to this letter.

A Copy of resignation letter is attached herewith as Annexure - II.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

for Teamo Productions HQ Limited

Mahaan Nadaar
Managing Director
DIN: 03012355



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Annexure-I

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:

S.No.	Particulars	Details
1.	Name	Mr. Mohit Yadav
2.	Reason for change	Resignation as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company to pursue new professional opportunities
3.	Date of cessation	May 30, 2026
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 30th April 2026

To,
The Board of Directors
Teamo Productions HQ Limited

Subject: Resignation from the Position of Chief Financial Officer and Employment

Dear Members of the Board,

I hereby tender my resignation from the position of Chief Financial Officer and from my employment with Teamo Productions HQ Limited, with effect from 30th May 2026, in accordance with the terms of my appointment and the applicable notice period requirements.

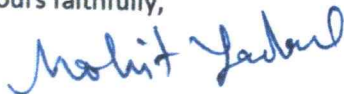
This decision has been made after careful thought and consideration, as I seek to pursue new professional opportunities and broader avenues for growth. While it has not been an easy decision, I believe this transition will allow me to further develop my professional journey and aspirations.

It has been a privilege and honour to serve the Company and contribute towards its financial strategy, governance, and growth. I sincerely appreciate the trust, support, and confidence extended to me by the Board and the management during my tenure. I take immense pride in the milestones and achievements accomplished collectively under the guidance of the Board.

I remain committed to ensuring a smooth and orderly transition of my responsibilities during the notice period and shall extend my full cooperation in completing all necessary handover formalities.

I convey my heartfelt gratitude to the Board, management, and colleagues for their support and association throughout my tenure. I part with the highest regard for the Company and sincerely wish Teamo Productions HQ Limited continued success and prosperity in all its future endeavours.

Yours faithfully,



Mohit Yadav
Chief Financial Officer
Teamo Productions HQ Limited

Accepted and Relieved
w.e.f. 30/05/2026