



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

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February 05, 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: Additional Details in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 required for Corporate Announcement filed on August 12, 2023**

Dear Sir/Ma'am,

With reference to the captioned subject and in reference to our communication dated August 12, 2023 with respect to the outcome of Board Meeting held on Saturday, August 12, 2023 wherein one of the item pertaining to resignations of a) Mr. Abhishek Goel (DIN:06787018) as Chairman and Managing Director; b) Mr. Nitin Bansal (DIN:09522632) as Wholetime Director; c) Ms. Alka Jain (DIN: 10141712), as Chief Executive Officer of the Company.

In furtherance to the said Intimation and the additional details sought BSE vide its email dated February 02, 2024 pursuant to SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby submit the Resignation Letter of above-mentioned persons 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)

**Deepak (ICSI M. No. 64119)**  
**Company Secretary and Compliance Officer**

Date: August 12, 2023

To,  
The Board of Directors  
**GI Engineering Solutions Limited**  
Unit 1308, Aggarwal Corporate Heights,  
Netaji Subhash Palace, New Delhi-110034

**Sub: Resignation from the position of Chairman and Managing Director of the Company**

Respected Sir/Madam,

I, Abhishek Goel, hereby tender my resignation from the position of Chairman and Managing Director on the Board of GI Engineering Solutions Limited with effect from August 12, 2023 (after closure of working hours) as I am no longer to wish to shoulder responsibility of Directorship due to some personal unavoidable reasons. Consequently, I will also be stepping down as a Member of Stakeholder Relationship Committee of the Company.

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



Abhishek Goel  
DIN: 06787018

Date: August 12, 2023

To,  
The Board of Directors  
**GI Engineering Solutions Limited**  
Unit 1308, Aggarwal Corporate Heights,  
Netaji Subhash Palace, New Delhi-110034

**Sub: Resignation from the position of Wholetime Director of the Company**

Respected Sir/Madam,

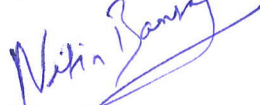
I, Nitin Bansal, hereby tender my resignation from the position of Wholetime Director on the Board of GI Engineering Solutions Limited with effect from August 12, 2023 (after closure of working hours) as I am no longer to wish to shoulder responsibility of Directorship due to preoccupation of my other professional commitments.

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



Nitin Bansal  
DIN: 09522632

Date: August 12, 2023

To,  
The Board of Directors  
**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, Alka Jain, hereby tender my resignation from the position of Chief Executive Officer of Company with effect from August 12, 2023 (after closure of working hours) as I am unable to handle dual position, i.e. Chief Executive Officer cum Wholetime Director of the Company, due to preoccupation of my other professional commitments.

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



Alka Jain  
DIN: 10141712