



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

August 21, 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

Dear Sir/ Ma'am,

Sub: Intimation regarding Resignation of Whole-time Director and Chief Operating Officer ("COO") of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations, we hereby inform you that Ms. Ketki Bhavin Mehta (DIN: 05341758) has resigned from the position of Whole-time Director and COO of the Company w.e.f. August 21, 2026 due to personal reasons and other professional commitments.

Further, the details as required in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure-I. Further, a copy of resignation letter is also enclosed as Annexure-II.

Further, Ms. Ketki Bhavin Mehta has confirmed that there are no other material reasons for her resignation other than those stated above.

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	Ketki Bhavin Mehta
2.	Reason for change	Resignation from the position of Whole-time Director and Chief Operating Officer (COO) due to personal reasons and other professional commitments
3.	Date of cessation	August 21, 2026
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-II

To,
The Board of Directors
Teamo Productions HQ Limited
(formerly known as GI Engineering Solutions Limited)
Unit No. 802, 8th Floor, Aggarwal Cyber Plaza-I,
Netaji Subhash Place, North West Delhi,
Delhi-110034

Sub: Resignation from the position of Whole-time Director of the Company

Respected Sir/Madam,

I, Ketki Bhavin Mehta, hereby tender my resignation from the position of Whole-time Director and other executive post of the Company with immediate effect due to personal reasons and other professional commitments.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above. Since, I was never part of any decision making and my involvement in the film was purely on an honorary basis for almost 2 years, there was little for me to do in relation to the film. I have been inactive for the past two years and i don't see myself creatively contributing anything more to the company.

having said that 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.

I extend my best wishes to the Company, the Board and the entire Management Team for continued success and prosperity.

Kindly do the needful and oblige.



Ketki Bhavin Mehta
DIN: 05341758