



SUREVIN
...winning together

Surevin BPO Services Limited

Plot No.40, Mandakini Housing Society,
Behind Reliance Fresh, Kolar Road, Bhopal - 462 042
Phone : +91 755 4278897 E-mail : info@surevin.com
CIN : L74999MP2007PLC019623
www.surevin.com

SBS/CS/2020/049

Date: 09th March, 2020

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Symbol: SUREVIN

Sub: - Amendment to Memorandum and Articles of Association (MOA & AOA) of the company.

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we hereby disclose that Shareholders of the company in its 06th Extra Ordinary General Meeting (EGM) held on Wednesday, the 04th Day of March, 2020 at the Registered Office of the Company Situated at 40 Mandakini Housing Society, Behind Reliance Fresh, Kolar Road Bhopal (M.P.) 462036 have approved altered Memorandum and Articles of Association of the company consequent to change of name of company from **SUREVIN BPO SERVICES LIMITED** to **WE WIN LIMITED**, subject to the approvals, consents, sanctions and permissions of the Registrar of Companies (ROC), stock exchange and appropriate regulatory and statutory authorities.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Surevin BPO Services Limited




Ashish Soni

Company Secretary & Compliance Officer