



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/2020/034

Date: 19th February, 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: - Resignation of Mr. Sitaram Gupta as Director (Non- Executive Non Independent)
of the company.

Ref: - Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements)
Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform your kind office that, Mr. Sitaram Gupta, Director (Non- Executive Non Independent) of the company has resigned from the directorship of the company with immediate effect as stated in the letter as enclosed dated 19th February 2020 due to his personal reasons.

Mr. Sitaram Gupta has confirmed that there was no other material reason to resignation other than the reason mentioned above.

The formal acceptance of the same shall be placed in the next Board meeting.

Kindly take the same on your records.

Thanking you,

Yours Truly,

For Surevin BPO Services Limited



Ashish Soni

Company Secretary & Compliance Officer

Encl: As above

Sitaram Gupta

94/13 Civil Lines, Behind Elite Takiz, Jhansi-284001.

Email: sr.gupta@surevin.com

Mobile: 9336055720

Date: 19/02/2020

To,
The Board of Directors
SUREVIN BPO SERVICES LIMITED
40, Mandakini Housing Society,
Behind Reliance Fresh, Kolar Road,
Bhopal, Madhya Pradesh-462042

Sub: Resignation from the post of Directorship

Dear Sir/Madam,

Consequent upon attaining the age of 78 years, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Director (Non-Executive Non Independent) of the company with immediate effect.

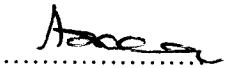
During my tenure as Director, I have gained useful experience and hope I have been able to contribute positively for the betterment of the company. I would like to thank all the members on the Board for their assistance and support.

There was no other material reason to resignation other than the reason mentioned above.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Gwalior, Madhya Pradesh, accordingly.

Thanking You

Yours Faithfully,



Sitaram Gupta

DIN: 07620362

Received
Assured
19. Feb. 2020.
at
12:00 pm.