

**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/2020/038

Date: 29th 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: - Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the 80th meeting of the Board of Directors of the Company was held today i.e on Saturday, 29th February, 2020 at 11:00 A.M at the Registered Office of the Company and transacted the following matters:

1. Board considered and accepted the resignation of Mr. Sita Ram Gupta (DIN: 07620362) as Non- Executive Non-Independent Director of the company.
2. Board considered and approved the reconstitution of Nomination & Remuneration Committee and Corporate Social Responsibility Committee of Board of Directors.
3. Board considered and Reconstituted Internal Complaint Committee pursuant to Section 4 of the Sexual Harassment of the Women at the workplace (Prevention, Prohibition and Redressal), Act 2013.
4. Board considered and appointed M/s Gupta Lakhani & Associates, Chartered Accountants (FRN No: 011894C), as Internal Auditor of the Company for the Financial year 2020-2021 under section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014.
5. Board considered and appointed M/s S Anjum & Associates, Company Secretaries as Secretarial Auditor of the Company for conducting Secretarial Audit under section 204(1) of the Companies Act, 2013 for the financial year 2020-2021 to 2022-2023.

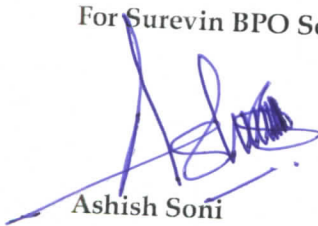
The Board Meeting commenced at 11:00 A.M and concluded on 12:20 P.M.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Surevin BPO Services Limited


Ashish Soni

Company Secretary & Compliance Officer





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Annexure A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with SEBI Circular No: CIR/CFD/CMD/4/2015 dated 9th September 2015.

Sr. No	Particulars	Disclosures
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Resignation of Mr. Sitaram Gupta (DIN-07620362) as a Director (Non- Executive & Non- Independent) of the Company due to personal reasons.
2.	Date of Appointment/ cessation (as applicable) & term of Appointment;	w.e.f 19/02/2020.
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationship between directors/KMP of the company (in case of appointment);	Not Applicable



For & On Behalf
Surevin BPO Services Ltd.
(Ashish Soni)
Company Secretary & Compliance Officer

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Brief Profile of Appointment of Internal Auditor

Sr. No	Particulars	Description
1.	Name of the Firm	M/s Gupta Lakhani & Associates, Chartered Accountants (FRN No: 011894C),
2.	Address and Email Id	F 12-14, Chitra Complex, 178 Zone-I, M.P. Nagar, Bhopal 462011 Email: gla_ca@hotmail.com Tel No. 0755 4203487
3.	Name of Auditor, Membership Number/ COP	CA Abhishek Gupta Membership No: 402074
4.	Term of Appointment	2020-2021

Brief Profile of Appointment of Secretarial Auditor

Sr. No	Particulars	Description
1.	Name of the Firm	M/s S Anjum & Associates, Company Secretaries
2.	Address and Email Id	Plot No.16, A.S-1, Block-A, IInd Floor, Amar Stambh, Press Complex, zone-I M.P Nagar, Bhopal (M.P) 462011 Email: csshadabanjum@gmail.com Mobile: 9009212702
3.	Name of Auditor, Membership Number/ COP	CS Shadab Anjum Membership No: FCS 8893 COP: 10253
4.	Term of Appointment	2020-2021 to 2022- 2023



For & On Behalf
Surevin BPO Services Ltd.

(Ashish Soni)
Company Secretary & Compliance Officer