

SBS/CS/2020/039

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: - Intimation under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the resignation of Non- Executive Director.

Dear Sir/Madam,

With reference to the captioned subject matter, we hereby inform you that the Board of Directors of the company at its meeting held on 29th February 2020 has considered and accepted the resignation of Mr. Sitaram Gupta, Director (Non- Executive Non Independent) from the directorship of the company w.e.f 19th February 2020.

Mr. Sitaram Gupta has confirmed that there was no other material reason to resignation other than the reason mentioned in the resignation letter dated 19th February 2020. The same is enclosed herewith.

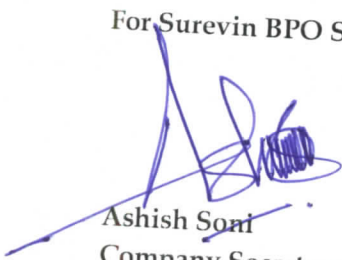
Kindly take the same on your records.

Thanking you,

Yours Truly,

For Surevin BPO Services Limited




Ashish Soni

Company Secretary & Compliance Officer

Encl: As above



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

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

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.

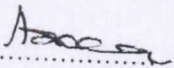
During my tenure as Director, I have gained useful experience and hope I have been able to contribute positively for the betterment of the company. I would like to thank all the members on the Board for their assistance and support.

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.