

Surevin BPO Services Ltd.

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/2019/078

Date: 31st July, 2019

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

Symbol: SUREVIN

Sub: - Appointment of Mr. Vipin Mittal (DIN-08298530) as an Additional Director (Non-Executive & Independent) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the company in their meeting held today i.e on Wednesday, 31st July, 2019 has appointed Mr. Vipin Mittal (DIN-08298530) as an Additional Director (Non-Executive & Independent) of the Company with effect from 31st July 2019 for a period of five (5) years.

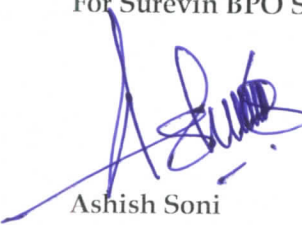
The details required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is enclosed in "Annexure-A".

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

Encl: As above

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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;	Appointment of Mr. Vipin Mittal (DIN-08298530) as an Additional Director (Non-Executive & Independent) of the Company.
2.	Date of Appointment/ cessation (as applicable) & term of Appointment;	Appointment of Mr. Vipin Mittal (DIN-08298530) as an Additional Director (Non-Executive & Independent) of the Company w.e.f 31/07/2019 for a period of five (5) years.
3.	Brief Profile (in case of appointment);	Mr. Vipin Mittal (DIN-08298530) is BE in Industrial Engineering from Nagpur University. He possesses 25 years' exposure to various Industries - engineering, automobile, exploration & production (upstream oil & Gas), and Construction (Top EPC Contractor in the Middle East) - responsible/ overseen various Commercial aspects of the business cycle Including formulation and execution of Joint Venture Agreements, Risk Assessments, Participation in Competitive Tendering, Acquisition of Materials & services, Contract Administration, etc.
4.	Disclosure of relationship between directors/KMP of the company (in case of appointment);	Not related to any directors/KMP of the company.

For Surevin BPO Services Limited

Ashish Soni

Company Secretary & Compliance Officer

