

02nd November, 2021

BSE Ltd.

Corporate Relation Department,
Listing Department,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 023.
Scrip Code : 533452

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex
Bandra (East) Mumbai-400 051
NSE Symbol: DELPHIFX

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to change in Key Managerial Personnel — Resignation of Company Secretary.

Dear Sir/Madam,

Pursuant to Regulation 30(2) of SEBI (LODR) Regulations, 2015, we wish to inform you that Ms. Purnima Nijhawan has ceased to be Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from conclusion of business hours of 1st November, 2021.

The Company has accepted her resignation and relieved her from her responsibilities with effect from conclusion of business hours of 1st November, 2021. Her successor shall be appointed shortly and same shall be intimated to the Stock Exchanges.

Disclosure required pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 with regard to change in Key Managerial Personnel is given herein below:


S. No	Particulars	Disclosures
1	Reason for change	Resignation due to personal reason
2	Date of cessation	Conclusion of business hours of 1 st November, 2021
3	Term of appointment	Not applicable
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

You are requested to take the same on records and oblige.

Thanking you,

For DELPHI WORLD MONEY LIMITED

(Erstwhile EbixCash World Money India Limited)


VIKAS VERMA
DIRECTOR
DIN: 03511116



DELPHI WORLD MONEY LIMITED

(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)

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