



DELPHI/SEC/2025-26/8

29<sup>th</sup> April, 2025

**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: Information pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today, i.e., 29<sup>th</sup> April, 2025 approved:-

1. Appointment of M/s. T R Chadha & Co LLP, Chartered Accountants as statutory auditors for a second term of five years, subject to approval of the shareholders of the Company.
2. Appointment of M/s. SRC & Co., Company Secretaries (Peer Review No.: 1848/2022) as Secretarial Auditor of the Company for five consecutive years commencing from FY 2025-26, subject to approval of the Shareholders of the Company.

The information as required under regulation 30 read with SEBI Circular no. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 dated 13th July, 2023 is attached as **Annexure - A**.

We request you to take the same on record.

Thanking You.

**For DELPHI WORLD MONEY LIMITED**

**VINAY SINGH**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**MEM. NO. A44928**

**DELPHI WORLD MONEY LIMITED**  
**(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)**

Regd. Office: 8th Floor, Manek Plaza, Kalina CST Road, Kolkalyan, Santacruz (E), Mumbai, Maharashtra-400098

Website: [www.indiaforexonline.com](http://www.indiaforexonline.com) . E. mail : [corp.relations@ebixcash.com](mailto:corp.relations@ebixcash.com) . Phone: [+91-22-68649800](tel:+91-22-68649800)

CIN: L65990MH1985PLC037697

**I. Details of Statutory Auditor**

S. No.	Particulars	Details
1.	Name of Statutory Auditor	M/s. T R Chadha & Co LLP
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. T R Chadha & Co LLP, Chartered Accountant as statutory auditors for a second term of five years.
3.	Date of appointment and term of appointment	The Board of Directors in its meeting held on 29 <sup>th</sup> April, 2025, approved the appointment of M/s. T R Chadha & Co LLP as statutory auditors for a second term of five years, subject to the approval of shareholders of the Company.
4.	Brief Profile (in case of appointment)	T R Chadha & Co LLP is a peer reviewed firm with presence of over 78 years, offering various services related to assurance, taxation, advisory & risk management and consulting.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**II. Details of Secretarial Auditor**

S. No.	Particulars	Details
1.	Name of Secretarial Auditor	M/s. SRC & Co.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. SRC & Co., Company Secretaries (Peer Review No.: 1848/2022) as secretarial auditors of the Company.
3.	Date of appointment and term of appointment	The Board of Directors in its meeting held on 29 <sup>th</sup> April, 2025, approved the appointment of M/s. SRC & Co. as secretarial auditors, for five consecutive years commencing from FY 2025-26, subject to the approval of shareholders of the Company.
4.	Brief Profile (in case of appointment)	SRC & Co is a firm of Company Secretaries having practical experience in diverse field of services such as compliances related to Ministry of Corporate Affairs (MCA), Securities & Exchange Board of India (SEBI), Stock Exchange(s), Reserve Bank of India (RBI), Registrar of Trademark & Copyrights etc.

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5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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