



DELPHI/SEC/2024-25/47

12<sup>th</sup> November, 2024

**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.: Announcement under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations 2015 -Change in Directorate**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company has appointed following Directors on the Board of the Company to hold office up to the date of ensuing Annual General Meeting:

S. No.	Name of the Director	DIN	Designation	Date of Appointment
1	Ms. Seema Joshi	06946689	Additional Director in the category of Independent Director	12 <sup>th</sup> November,2024
2	Mr. Shri Pal Goel	07352580	Additional Director in the category of Independent Director	12 <sup>th</sup> November,2024
3	Mr. Tiruvanamalai Chandrashekar Guruprasad	03413982	Additional Director in category of Non- executive	12 <sup>th</sup> November,2024

Further, we would like to inform you that Ms. Seema Joshi, Mr. Shri Pal Goel and Mr. Tiruvanamalai Chandrashekar Guruprasad are not debarred from holding the office by virtue of any SEBI Order or any other authority.

Brief profile of the Directors are attached herewith. This is for your information and record please.

**Thanking you,**

**For DELPHI WORLD MONEY LIMITED**

**VINAY SINGH**  
**COMPANY SECRETARY**  
**M. No. : A-44928**

Encl: as above

**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**

CIN: L65990MH1985PLC037697



**BRIEF PROFILE: MS. SEEMA JOSHI**

<b>S. No</b>	<b>Particulars</b>	<b>Disclosures</b>
1	Name	Ms. Seema Joshi
2	Designation	Additional Director in the category of Independent Director
3	Date of Appointment	12 <sup>th</sup> November,2024
4	Brief profile	<p>Ms. Seema Joshi is an experienced consultant &amp; a reputed lawyer having a vast experience in group of listed as well as unlisted companies as an Independent Director, as certified by the Indian Institute of Corporate Affairs and Ministry of Corporate Affairs. Having specialization in business navigations from legal perspective.</p> <p>She is also a certified POSH Trainer currently working as Independent Director in the M.B. Power (Madhya Pradesh) Ltd., Hindustan Thermal projects Ltd, Hindustan Power projects Pvt. Ltd. Since 2019. Also worked in reputed organizations including Janjgir Thermal Power Projects Ltd., Hindustan Clean energy Ltd, Blue Coast Hotels Ltd. Silver Resort Hotel India Pvt. Ltd.as ID.</p> <p>Apart from holding such esteemed position in different organizations, she is also Member, Internal Committee, National Legal Services Authority and New Delhi District Legal Aid Authority, Panel Counsel, Delhi State Legal Services Authority for a quite long time and also an elected Lady Member for New Delhi Bar Association (Patiala House Court). She has also conducted various POSH training awareness Sessions for Border Security Force, Academy in Madhya Pradesh and Assam; Kendriya Vidyalaya in Delhi; District Magistrate's Office in Delhi; New Delhi – Delhi State Legal Services Authority; Bal Bharti School, Madhya Pradesh; Legal Aid Office, South District, Delhi.</p>
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Ms. Seema Joshi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority
6	Disclosure of relationships between Directors	NA

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**BRIEF PROFILE: MR. SHRI PAL GOEL**

S. No	Particulars	Disclosures
1	Name	Mr. Shri Pal Goel
2	Designation	Additional Director in the category of Independent Director
3	Date of Appointment	12 <sup>th</sup> November,2024
4	Brief profile	<p>Mr. Shri Pal Goel is an MA in Economics from Kurukshetra University (Gold Medalist) having a vast experience of 35+ years of service, worked in different departments and different positions including Retail Banking, Treasury Department, Risk Management etc. He joined Union Bank of India as Probationary officer and retired as General Manager of North Zone, New Delhi. During his tenure, he worked as Branch head, Regional Head and Zonal Head at various different locations.</p> <p>He is also having vast experience in mobilizing and cross selling of all retail products. He also monitored all bank branches and also specialized in fund management with RBI &amp; SBI for return optimization. He is also excelled in monitoring risk management by continuous analysis and regular assessments of large corporate accounts as per credit rating. He also assisted in creating customized products as per requirements.</p> <p>Mr. S.P.Goel has achieved the best business performance awards for 3 years 2003 in Indore MP, 2006 Raipur Chhattisgarh and 2009 in Pune, Maharashtra.</p> <p>Along with all above, he has been positioned with different esteemed positions including Vice-Chairman (Finance &amp; Treasury) for Maharaja Agrasen Institute of Technology Delhi, Trustee &amp; Fund manager with Maharaja Agrasen Hospital and trustee with Balaji Nirogdham (Delhi) and other Charitable organisations in Ayodhya &amp; Salasar.</p>
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Shri Pal Goel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority
6	Disclosure of relationships between Directors	NA

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**BRIEF PROFILE: MR. TIRUVANAMALAI CHANDRASHEKARAN GURUPRASAD**

S. No	Particulars	Disclosures
1	Name	Mr. Tiruvanamalai Chandrashekar Guruprasad
2	Designation	Additional Director designated as Non-Executive
3	Date of Appointment	12 <sup>th</sup> November, 2024
4	Brief profile	<p>As a seasoned professional with over 26 years of experience in the financial services industry. He is currently serving as an Executive Director on the EbixCash Board, alongside my role as the Managing Director of the EbixCash Payment Solutions Division.</p> <p>Over my 25+ year career, he has pioneered numerous initiatives in the foreign exchange (forex) field in India. I have been instrumental in leading EbixCash to a position of having over 650,000 touchpoints across India, processing transactions for major financial institutions like Western Union, Ria, MoneyGram, Visa, and MasterCard.</p> <p>Overseeing international P&amp;L for the Payment Solutions Division, ensuring compliance, and driving innovation and growth across the division.</p> <p>Led forex operations at Centrum Direct for 15 years, prior to its acquisition by EbixCash. Played a pivotal role in establishing and expanding the forex business.</p> <p>Mr. T.C. Guruprasad holds a Master's degree in Business Administration (specializing in Data Warehousing and Data Mining Marketing Management) and another Master's degree in Business Administration (specializing in International Trade Management and Financial Risk Management) from the National Institute of Business Management. Additionally, I have completed a Senior Management Program from the Indian Institute of Management, Ahmedabad.</p> <p>He has vision is to drive innovation in the payment services industry while ensuring that our solutions are accessible, secure, and user-friendly for our customers.</p>
5	Information as required pursuant to BSE Circular with ref. no.LIST/COMP/14/2018-19	Mr. Tiruvanamalai Chandrashekar Guruprasad is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority
6	Disclosure of relationships between Directors	NA

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