

DELPHI/SEC/2024-25/24

01th September, 2024

BSE Ltd.

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

Scrip Code: 533452

Dear Sir / Madam,

Sub: With reference to the Intimation letter (DELPHI/SEC/2024-25/13) dated 10th May, 2024.

This is in reference to the above mentioned intimation filed with BSE as on 10th May, 2024 we attached Resignation Letter of Mr. Shivam Aggarwal, Company Secretary.

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

Thanking you,
Yours Faithfully,
Thanking you,
For DELPHI WORLD MONEY LIMITED

VINAY SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
M No: A44928

CIN: L65990MH1985PLC037697

Date: 09.05.2024

To,

The Board of Directors DELPHI WORLD MONEY LIMITED 8th Floor, Manek Plaza, Kalina CST Road, Kolekalyan, Santacruz (E), Mumbai City, Mumbai, Maharashtra, India, 400098

Sub: Resignation from the post of Company Secretary

Dear Sir,

With reference to the captioned subject matter, I hereby tender my resignation from the post of Company Secretary of Delphi World Money Limited due to certain personal reasons. The Board is kindly requested to accept my resignation w.e.f. 10^{th} May, 2024 and take the same on your records.

I would like to thank the Board and the fellow members for their unstinted faith, co-operation and support during my tenure with the Company.

Kindly arrange to submit necessary form with the Registrar of Companies to give the effect of this resignation.

Thanking You, Yours Faithfully,

Shivam Aggarwal M No.: A-55785

eCSIN Number: CA055785C000070393