



DELPHI/SEC/2024-25/45

25<sup>th</sup> October , 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**

Dear Sir / Madam,

**Sub: Intimation of Resignation of Mr. Deepak Bhan (DIN: 08458485) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that Mr. Deepak Bhan (DIN: 08458485), Non-executive, Independent Director of the Company, has tendered his resignation vide resignation e-mail enclosed below dated October 25, 2024, with effect from the closure of Business hours on October 25, 2024, due to personal commitments and other pre-occupations.

In addition, he does not hold directorship in any other listed Company, nor he is a member of any board committees of other listed Company. Further, Mr. Deepak Bhan (DIN: 08458458) also confirmed that there are no other material reasons for his resignation other than those which is provided in his resignation email dated October 25, 2024. The said resignation email along with confirmation is enclosed.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are mentioned below:

S. No.	Particulars	Details
1	Reason for change	Resignation
2	Date of Cessation	October 25, 2024
3	Brief Profile (in case of Not Applicable appointment)	Not Applicable
4	Disclosure of relationships Not Applicable between the Directors (in case of appointment)	Not Applicable

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

Thanking you,

Yours Faithfully,

**For DELPHI WORLD MONEY LIMITED**

**VINAY SINGH**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**M 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

CIN: L65990MH1985PLC037697

## Resignation as Director

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**From** deepak bhan <deepakbhan@hotmail.com>

**Date** Fri 10/25/2024 11:39 AM

**To** C S <cs@Ebix.com>

**CAUTION: This email originated from outside of the organization! DO NOT click on links or open attachments unless you were expecting the email, recognize the sender, and know the content is safe.**

Dear Sir,

I am writing to formally resign from my position as Director of the following companies, effective 25 Oct 2024,

DELPHI WORLD MONEY LIMITED

EBIX VAYAM TECHNOLOGIES PRIVATE LIMITED

EBIXCASH GLOBAL SERVICES PRIVATE LIMITED

EBIX MONEY EXPRESS PRIVATE LIMITED

EBIXCASH WORLD MONEY LIMITED

Thank you.

Warm regards,

Deepak Bhan

DIN No: 08458485