

DELPHI/SEC/2023-24/45

09th November, 2023

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: Appointment of ASC & Associates, Chartered Accountants (Firm Registration No. 011863N) as Internal Auditors of the Company for the financial year 2023-24 - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("LODR")

Dear Sir,

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., 09th November, 2023 approved the appointment of ASC & Associates, Chartered Accountants (Firm Registration No. 011863N) as Internal Auditors of the Company for the financial year 2023-24.

The brief profile of the firm is attached herewith. We request you to take the same on record.

Thanking You.

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

SHIVAM AGGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEM. NO. A55785



BRIEF PROFILE OF INTERNAL AUDITOR

ASC & Associates is a firm of Chartered Accountants offering Assurance, Tax, Accounting and Consulting services to its national and international clients across the globe. The firm has its head office at New Delhi with branch at Greater Noida.

The firm focuses on maintaining the quality of the attestation services while carrying out professional attestation service assignments in compliance with the technical standards laid down by Institute of Chartered Accountants of India (ICAI).

The firm has experienced considerable growth since its inception in 1992 and is empanelled with reputed nationalized & private banks and with the office of the Comptroller and Auditor General of India. The firm through its team of experts consisting of Chartered Accountants, Company Secretaries and Management professionals provides professional services to a large number of companies, banks and PSU's.

Disclosure of relationships between directors: Nil

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