



DELPHI/SEC/2024-25/19

28th May, 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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to change in Key Managerial Personnel — Appointment of Company Secretary.

Pursuant to Regulation 30(2) of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Vinay Singh, associate member of Institute of Company Secretaries of India having membership number: A44928 has been appointed as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in the board meeting held on 28th May, 2024.

Disclosure required pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 with regard to change in Key Managerial Personnel is given herein below:

S. No	Particulars	Disclosures
1	Reason for change	Appointment
2	Date of cessation	Not applicable
3	Term of appointment	Appointment w.e.f. 28 th May, 2024
4	Brief profile (in case of appointment)	Mr. Vinay Singh (ACS: 44928), having overall 8 years of experience in corporate laws.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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

Thanking you,

Yours Faithfully,

FOR DELPHI WORLD MONEY LIMITED

VIKAS VERMA

DIRECTOR

DIN: 03511116

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

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