

22nd June, 2021

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, BandraKurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: EBIXFOREX	BSE Ltd. Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code : 533452
---	---

Sub: Intimation of Resolution passed by Circulation

With respect to above mentioned subject matter, this is to inform you that the Company has passed the Board Resolutions by Circulation on 22nd June, 2021. They have considered the following matters.

1.To change the name of the Company from EBIXCASH WORLD MONEY INDIA LIMITED to DELPHI WORLD MONEY LIMITED and consequent amendment to Memorandum of Association and Articles of Association and other documents of the Company.

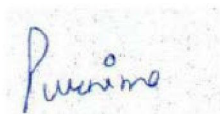
2. To obtain shareholders' approval for change of name through postal ballot procedure.

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

Thanking you,

Yours Faithfully,

For EBIXCASH WORLD MONEY INDIA LIMITED
(erstwhile Weizmann Forex Limited)



(Purnima Nijhawan)
Company Secretary

EbixCash World Money India Limited
(erstwhile Weizmann Forex Limited)

Registered Office : 8th Floor, Manek Plaza, Kalina CST Road, Kolkalyan, Santacruz (E), Mumbai Mumbai City MH 400098 IN
Tel.: +91-22-68649800

Corporate Office : 2nd Floor, Manek Plaza, Kalina, CST Road, Vidya Nagri Marg, Kalina, Santacruz (East), Mumbai-400 098

Tel: +91-22-68649800 • Website: www.indiaforexonline.com • Email: corp.relations@ebixcash.com

CIN: L65990MH1985PLC037697

