



DELPHI/SEC/2023-24/12

09th May, 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: Outcome of Board Meeting held on 09th May, 2023 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“LODR”)- Appointment of Secretarial Audit for the F.Y. 2023-2024

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 May, 2023 approved the appointment of SRC & Co., Company Secretaries (Peer Review No.: 1848/2022) to conduct the Secretarial Audit for the F.Y. 2023-2024 as per the provisions of Companies Act, 2013. 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**

**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 . E. mail : corp.relations@ebixcash.com . Phone: [+91-22-68649800](tel:+91-22-68649800)

CIN: L65990MH1985PLC037697



BRIEF PROFILE OF SECRETARIAL AUDITOR

SRC & Co is a firm of Company Secretaries having practical experience in diverse field of services. We also operate with local teams of associates across the country. We aspire for professional growth and development, both as individuals and as a business. Our core values of excellence, commitment, diligence, governance and responsibility continues to fuel this growth. The services of SRC are utilized by several entrepreneurs and Chartered firms also for various assignments.

Our team works seamlessly across practice areas and offices and are very well exposed in dealing with various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), National Company Law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), Securities & Exchange Board of India (SEBI), Stock Exchange(s), Reserve Bank of India (RBI), Registrar of Trademark & Copyrights etc. SRC & Co., works with a forward-looking mind-set and serves its clientele with results and quality; it has the passion and potential to handle challenging and wide range of assignments.

We are proud of the appreciation we have received from our clients for our commitment to service, and we value their gratification as the best measure of our success. The firm conducts itself within the framework of applicable professional standards, laws, regulations and take pride in adding value to the businesses.

Disclosure of relationships between directors: Nil

X-X-X-X-X

DELPHI WORLD MONEY LIMITED

(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)

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