

Dated: 9th July, 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
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Subject: Intimation of Resignation of Non-Executive - Independent Director Independent Director**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Lauren Paton (DIN: 08720001) Non-Executive -Independent Director) of the Company has vide her resignation letter dated 9th July, 2021, resigned from the Board of the Company with immediate effect, on account of other pre-occupations.

We further confirm that there is no other material reason for her resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Directors	Resignation of Independent Director on account of other pre-occupation
2. Date of cessation	9 th July, 2021
3. Brief Profile: (In case of Appointment of Director)	Not Applicable
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

Request you to please take the same on your record and acknowledge.

Thanking you,

Yours Faithfully,
FOR EBIXCASH WORLD MONEY INDIA LIMITED
(ERSTWHILE WEIZMANN FOREX LIMITED)


PURNIMA NIJHAWAN
COMPANY SECRETARY & COMPLIANCE OFFICER
ENCL.: A/A



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



**FROM: MS. LAUREN PATON
163 FERNHEAD ROAD LONDON
W93ED GB**

Date: 9th July, 2021

To,

**The Board of Directors,
EBIXCASH WORLD MONEY INDIA LIMITED**
(erstwhile Weizmann Forex Limited)
8th Floor, Manek Plaza, Kalina CST Road,
Kolekalyan, Santacruz (E) Mumbai 400098

Sub: Resignation from the Directorship of the Company

Dear Sir,

Due to some pre-occupations, I shall not be able to discharge the duties of the Independent director of the Company. I hereby confirm that there is no material reason for my resignation from the Board of Director of the Company as an Independent Director, other than what is mentioned herein above.

Therefore, I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of the Company. i.e. **EBIXCASH WORLD MONEY INDIA LIMITED** (erstwhile Weizmann Forex Limited) w.e.f. 9th July, 2021.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received during the period of my association with the Company.

Kindly acknowledge the receipt and arrange to do the necessary formalities.

**Thanking You
With Regards,**



**LAUREN PATON
DIRECTOR
DIN: 08720001
ADDRESS: 163 FERNHEAD ROAD LONDON W93ED GB**