

13th March, 2020

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: WEIZFOREX	BSE Ltd. Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code : 533452
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Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

With regard to the captioned matter and in compliance with the LODR, this is to inform you that the Board of Directors at its meeting held today ie. on 13th March, 2020 have considered the appointment of Ms. Lauren Paton (DIN : 08720001) as Non-Executive Independent Director (Additional Director) w.e.f. 13.03.2020. Brief Profile ie. details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circulars CIR/CFD/CMD/4/2015 dated September 9, 2015 is as below :

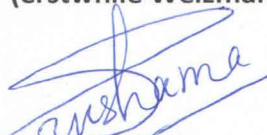
Name of Director	Reason for Change	Date of Appointment	Brief Profile	Disclosure of relationships between directors
Ms. Lauren Paton	Appointment	13.03.2020	Ms. Lauren Paton holds LLB (hons) from the University of Edinburgh. She has work experience of approximately 10 years in Corporate Laws of United Kingdom & Dubai.	Nil

The Board meeting commenced at 04.00 pm and concluded at 04.45 pm.

You are requested to take the above on record and oblige.

Thanking you,
Yours Sincerely,

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


Sushama Kadam
Company Secretary



EbixCash World Money India Limited
(erstwhile Weizmann Forex Limited)

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