



DELPHI/SEC/2022-23/04

16th May, 2022

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 16TH MAY, 2022 PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 (“LODR”)

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., 16th May, 2021 approved the following:

1. Appointment of M/s Martinho Ferrao & Associates, Practicing Company Secretary to conduct the Secretarial Audit for the F.Y. 2021-2022 as per the provisions of Companies Act, 2013.
2. Approve the Reconstitution of Audit Committee & Nomination and Remuneration Committee of the Board as follows:
 - **Audit Committee**
 - a. Mr. Jyoti Kachroo - Chairman, Independent Director
 - b. Ms. Sheetal Singh - Member, Independent Director
 - c. Mr. Sanjay Malhotra - Member, Independent Director
 - d. Mr. Vikas Verma - Member, Non-Executive Director
 - **Nomination and Remuneration Committee**
 - a. Mr. Jyoti Kachroo - Chairman, Independent Director
 - b. Ms. Sheetal Singh - Member, Independent Director
 - c. Mr. Satya Bushan Kotru - Member, Non-Executive Director
3. Authorize the Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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

CIN: L65990MH1985PLC037697



The contact details of the Key Managerial Personnel authorized by the Board of Directors of the Company for determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follows:

SL. NO	NAME OF KMP(S)	DESIGNATION	CONTACT DETAILS
1	Mr. Hariprasad Meenoth Panichikkil	Whole Time Director	Address: 8 th Floor, Manek Plaza, Kalina CST Road, Kolkalyan, Santacruz (E), Mumbai- 400098 Tel.: no. +91-22-68649800 Website: www.indiaforexonline.com Email: corp.relations@ebixcash.com
2	Mr. Pravin Patil	Chief Financial Officer	
3	Mr. Shivam Aggarwal	Company Secretary & Compliance Officer	

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**



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