



DELPHI/SEC/2024-25/55

January 9, 2025

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: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation of appointment of Mr. Ajai Kumar (DIN: 02446976) and Ms. Vani Mahajan (DIN: 10898192) as an Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ('SEBI Listing Regulations'), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide Circular Resolution dated January 8, 2025, has approved the appointment of Mr. Ajai Kumar (DIN: 02446976) and Ms. Vani Mahajan (DIN: 10898192) as an Additional Director (Category: Non-Executive, Independent Director) on the Board of the Company with immediate effect and to hold office upto the date of the ensuing General Meeting.

Further, pursuant to Regulation 17(1C) of SEBI Listing Regulations, the Board also approved the appointment of Mr. Ajai Kumar (DIN: 02446976) and Ms. Vani Mahajan (DIN: 10898192) as an Independent Director, not liable to retire by rotation, for a term commencing with effect from January 8, 2025 to January 7, 2030 (both days inclusive), subject to the approval of the shareholders at the ensuing General Meeting of the Company.

Please note that Mr. Ajai Kumar (DIN: 02446976) and Ms. Vani Mahajan (DIN: 10898192) are not debarred from holding office of director by virtue of any order by the Securities and Exchange Board of India or any other such authority.

The details, as required pursuant to Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are given in "Annexure A" attached to this letter.

Thanking you,

for **DELPHI WORLD MONEY LIMITED**

VINAY SINGH

Company Secretary & Compliance Officer (M. No. : A-44928)

DELPHI WORLD MONEY LIMITED
(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)

Regd. Office: 8th Floor, Manek Plaza, Kalina CST Road, Kulkarny, Santacruz (E), Mumbai, Maharashtra-400098

Website: www.indiaforexonline.com . E. mail : corp.relations@ebixcash.com . Phone: +91-22-68649800

CIN: L65990MH1985PLC037697



Annexure A

The details, as required pursuant to Para A of Part A of Schedule III read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Appointment – Non-Executive Director (Non-Promoter, Non- Independent): Mr. Ajai Kumar

S. No	Particulars	Description
1.	Name	Mr. Ajai Kumar (DIN: 02446976)
2.	Reason for change	Mr. Ajai Kumar has been appointed as an Independent Director w.e.f. January 8, 2025, subject to the approval of the shareholders.
3.	Date of Appointment	January 8, 2025
4.	Brief profile	<p>Career Highlights: Mr. Ajai Kumar, MSc. (Physics), L.L.B., CAIIB, has over 40 years of experience in public sector banking. He held leadership roles at Corporation Bank, UCO Bank, and Bank of Baroda, both in India and abroad. As CMD of Corporation Bank, he led significant growth initiatives, winning a national MSME finance award in 2012-13 from the Prime Minister of India. He also served as Executive Director at UCO Bank and General Manager at Bank of Baroda. His expertise spans retail banking, technology, and business transformation.</p> <p>Key Positions held:</p> <ul style="list-style-type: none">• CMD, Corporation Bank• Executive Director, UCO Bank• Interim MD & CEO, Yes Bank• General Manager, Bank of Baroda (Retail Banking & IT)• Non-Executive Director at multiple organizations including Yes Bank, Indo Zambia Bank, and National Payment Corporation of India• Independent External Monitor for several public sector entities <p>Current Engagements:</p> <ul style="list-style-type: none">• Independent Director at Can FIN Homes Ltd, HFCL Ltd, Amar Ujala Ltd, and others• Member of the PSU Bank Top Management Grade Selection Panel• Advisory roles in banking services and technology <p>Awards and Recognition:</p> <ul style="list-style-type: none">• National MSME Finance Award 2012-13• CNBC TV18's Best Mid-Size Public Sector Bank• FE India's 2nd Best Public Sector Bank• SKOCH Financial Inclusion Award 2013• CEO with HR Orientation Award and Suryadatta Lifetime Achievement Award• Multiple other accolades for leadership and innovation in banking
5.	Information as required pursuant to BSE and NSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Ajai Kumar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority
6.	Disclosure of relationships between Directors	No, Not related to any existing / New Director.

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Appointment – Non-Executive Director (Non-Promoter, Non- Independent): Ms. Vani Mahajan

S. No	Particulars	Description
1.	Name	Ms. Vani Mahajan (DIN: 10898192)
2.	Reason for change	Ms. Vani Mahajan has been appointed as an Independent Director w.e.f. January 8, 2025, subject to the approval of the shareholders.
3.	Date of Appointment	January 8, 2025
4.	Brief profile	<p>Ms. Vani Mahajan is qualified Company Secretary and associate member of Institute of Company Secretaries of India. She has also completed her bachelors & masters in Finance from University of Jammu.</p> <p>She is Currently working as a part of team to ensure the highest level of Corporate Governance. Ensuring Company Secretarial matters are properly managed. Proactively Work to develop and enhance Board and Committee Processes and Controls in response to regulatory and industry changes. Define Business Strategies, Perform Business Analysis and Assist Senior Management on Decision Making.</p>
5.	Information as required pursuant to BSE and NSE Circular with ref. no. LIST/COMP/14/2018-19	Ms. Vani Mahajan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority
6.	Disclosure of relationships between Directors	No, Not related to any existing / New Director.

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