

24th February, 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. : <u>Information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015</u>

Dear Sir(s),

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Tiruvanamalai Chandrashekaran Guruprasad (DIN: 03413982) vide his letter dated 23rd, February 2022 has resigned from the Board of the Company as Director (Non-Executive) with effect from closing of business hours of 23rd, February 2022 . The intimation, as received from Mr. Tiruvanamalai Chandrashekaran Guruprasad, is annexed herewith.

The Company has accepted the resignation of Mr. Tiruvanamalai Chandrashekaran Guruprasad (DIN: 03413982) from the post of Director of the Company w.e.f 23rd February 2022.

The details of the change are enclosed as 'Annexure I'

We request you to take this intimation on your records.

Thanking You,

For DELPHI WORLD MONEY LIMITED

(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)

SHIVAM AGGARWAL COMPANY SECRETARY

MEM. NO. ACS 55785

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



Annexure-I

Cessation of Mr. Tiruvanamalai Chandrashekaran Guruprasad as Director (Non-Executive) of the Company with effect from $23^{\rm rd}$, February 2022

Sr. No	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Personal reasons
2	Date of appointment/cessation (as applicable) & term of appointment;	23 rd , February 2022
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA



TIRUVANAMALAI CHANDRASHEKARAN GURUPRASAD 1A/193, KALPATARU AURA, L.B.S MARG, OPP R CITY MALL, MUMBAI MAHARASHTRA- 400086

23.02.2022

To.

THE BOARD OF DIRECTORS. DELPHI WOLRD MONEY LIMITED (ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED) 8TH FLOOR, MANEK PLAZA, KALINA CST ROAD, KOLEKALYAN, SANTACRUZ (E), MUMBAI-400098

SUB: RESIGNATION FROM THE DIRECTORSHIP OF THE COMPANY

Dear Sir(s),

Due to pre-occupation, I hereby tender my resignation from the Directorship of the Company. I request the Board of Directors to relieve me from the duties of Director with immediate effect.

I take this opportunity to thank the Board for their support and guidance during my tenure as Director in the Company.

Thanking You YOURSFAITHFULLY

Received on 23/02/2022 PIRUVANAMALAI CHANDRASHEKARAN GURUPRASAD

DIRECTOR

DIN: 03413982

1A/193, KALPATARU AURA, L.B.S MARG,

OPP R CITY MALL, MUMBAI

MAHARASHTRA-400086

Company Secretary
M. No. 55725