

13th November, 2021

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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 with respect to change in Key Managerial Personnel - Appointment of Company
Secretary & Compliance Officer

Dear Sir/Madam,

This is with reference to the letter dated 2nd November, 2021, we wish to inform that Ms. Purnima Nijhawan has ceased to be Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from conclusion of business hours of 1st November, 2021.

Further, Mr. Shivam Aggarwal has been appointed as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect 13th November, 2021 in terms of relevant provisions of the Companies Act, 2013 read with Regulation 6(1) & 30 of SEBI (LODR) and other relevant provisions if any. The brief profile of Mr. Shivam Aggarwal is attached for reference.

We request you to kindly take the above on record.

Thanking you,

For DELPHI WORLD MONEY LIMITED

(Erstwhile EbixCash World Money India Limited)

VIKAS VERMA DIRECTOR

DIN: 03511116

Encl: as above



BRIEF PROFILE

S. No	Particulars	Disclosures
1	Name	Shivam Aggarwal
2	Designation	Company Secretary and Compliance Officer
3	Date of Appointment	13 th November, 2021
4	Brief profile	Mr. Shivam Aggarwal is an Associate member of the Institute of Company Secretary of India. He has rich post qualification experience of around 3.5 years in the field of Corporate Compliance. Contact No. 9711224388
5	Disclosure of relationships between Directors	NA

