



DELPHI/SEC/2022-23/17

25<sup>th</sup> July, 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 25<sup>th</sup> JULY, 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., 25<sup>th</sup> July, 2022 approved the following:

1. Appointment of SRC & Co., Company Secretaries (Peer Review No.: 1848/2022) to conduct the Secretarial Audit for the F.Y. 2022-2023 as per the provisions of Companies Act, 2013.
2. Appointment of ASC & Associates, Chartered Accountants (Firm Registration No. 011863N) as Internal Auditors of the Company for the financial year 2022-23.
3. Appointment of Mr. Rahul Khadriya, Managing Partner, SRC & Co. Company Secretaries as the scrutiniser for the upcoming Annual General Meeting for the financial year 2021-22.

The brief profile of both the firms are attached herewith. 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



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](http://www.indiaforexonline.com) . E. mail : [corp.relations@ebixcash.com](mailto:corp.relations@ebixcash.com) . Phone: [+91-22-68649800](tel:+91-22-68649800)

CIN: L65990MH1985PLC037697



### **BRIEF PROFILE OF SECRETARIAL AUDITOR**

SRC & Co is a firm of Company Secretaries having practical experience in diverse field of services. The firm has offices in New Delhi, Noida, Mumbai, Lucknow and Kolkata. We also operate with local teams of associates across the country. We aspire for professional growth and development, both as individuals and as a business. Our core values of excellence, commitment, diligence, governance and responsibility continues to fuel this growth. The services of SRC are utilized by several entrepreneurs and Chartered firms also for various assignments.

Our team works seamlessly across practice areas and offices and are very well exposed in dealing with various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), National Company Law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), Securities & Exchange Board of India (SEBI), Stock Exchange(s), Reserve Bank of India (RBI), Registrar of Trademark & Copyrights etc. SRC & Co., works with a forward-looking mindset and serves its clientele with results and quality; it has the passion and potential to handle challenging and wide range of assignments.

We are proud of the appreciation we have received from our clients for our commitment to service, and we value their gratification as the best measure of our success. The firm conducts itself within the framework of applicable professional standards, laws, regulations and take pride in adding value to the businesses.

Disclosure of relationships between directors: Nil

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### **BRIEF PROFILE OF INTERNAL AUDITOR**

ASC & Associates is a firm of Chartered Accountants offering Assurance, Tax, Accounting and Consulting services to its national and international clients across the globe. The firm has its head office at New Delhi with branch at Greater Noida.

The firm focuses on maintaining the quality of the attestation services while carrying out professional attestation service assignments in compliance with the technical standards laid down by Institute of Chartered Accountants of India (ICAI).

The firm has experienced considerable growth since its inception in 1992 and is empaneled with reputed nationalized & private banks and with the office of the Comptroller and Auditor General of India. The firm through its team of experts consisting of Chartered Accountants, Company Secretaries and Management professionals provides professional services to a large number of companies, banks and PSU's.

Disclosure of relationships between directors: Nil

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

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