

05th January, 2022

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: Information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir(s),

With reference to the letter dated 05th January, 2022, regarding the intimation of change in designation of Mr. Tiruvanamalai Chandrashekar Guruprasad (DIN: 03413982), from Whole Time Director to Director of the Company by passing a Board resolution by circulation on 04th January, 2022.

We want to clarify the change in designation of Mr. Tiruvanamalai Chandrashekar Guruprasad from **Whole Time Director (Executive) to Director (Non- Executive)** of the Company. Inadvertently, complete designation was not mentioned earlier.

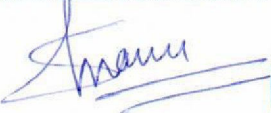
Brief profile of Mr. Tiruvanamalai Chandrashekar Guruprasad is attached herewith.

Kindly take on record and oblige.

Thanking you,

For **DELPHI WORLD MONEY LIMITED**

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


SHIVAM AGGARWAL
COMPANY SECRETARY
M 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 . E. mail : corp.relations@ebixcash.com . Phone: +91-22-68649800

CIN: L65990MH1985PLC037697

BRIEF PROFILE

S. No.	Particulars	Disclosures
1	Name	Mr. Tiruvanamalai Chandrashekar Guruprasad
2	Designation	Director
3	Brief profile	Not Applicable, As there is only change in Designation of Mr. Tiruvanamalai Chandrashekar Guruprasad from Whole Time Director to Director (Non- Executive).
4	Disclosure of relationships between Directors	Not Applicable

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

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CIN: L65990MH1985PLC037697

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

Date: 29.12.2021

To,

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

SUB: CHANGE IN DESIGNATION FROM WHOLE-TIME DIRECTOR TO DIRECTOR

Dear Sir(s),

I, Tiruvanamalai Chandrashekar Guruprasad having DIN 03413982 hereby give my consent for change in my designation from Whole-time Director to Director of the Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies and other authorities, to that effect.

**Thanking You
YOURS FAITHFULLY**



**TIRUVANAMALAI CHANDRASHEKARAN GURUPRASAD
DIRECTOR
DIN: 03413982**