



**DELPHI/SEC/2024-25/38**

08<sup>th</sup> October , 2024

**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**

Dear Sir / Madam,

**Sub: Intimation of Resignation of Ms. Sheetal Singh (DIN: 09471846) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that Ms. Sheetal Singh (DIN: 09471846), Non-executive, Independent Director of the Company, has tendered her resignation vide resignation e-mail enclosed below dated October 07, 2024, with effect from the closure of Business hours on October 07, 2024, due to personal commitments and other pre-occupations.

In addition, she does not hold directorship in any other listed Company, nor she is a member of any board committees of other listed Company. Further, Ms. Sheetal Singh (DIN:09471846) also confirmed that there are no other material reasons for her resignation other than those which is provided in her resignation email dated October 07, 2024. The said resignation letter along with confirmation is enclosed.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are mentioned below:

S. No.	Particulars	Details
1	Reason for change	Resignation
2	Date of Cessation	October 07, 2024
3	Brief Profile (in case of Not Applicable appointment)	Not Applicable
4	Disclosure of relationships Not Applicable between the Directors (in case of appointment)	Not Applicable

You are requested to take the same on records and oblige.

Thanking you,

Yours Faithfully,

**For DELPHI WORLD MONEY LIMITED**

**VINAY SINGH**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

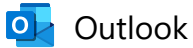
**M No: A44928**

**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



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## Resignation

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**From** Sheetal Singh <cssheetal24@gmail.com>

**Date** Mon 10/7/2024 6:50 PM

**To** Vinay Singh <Singh.vinay@Ebix.com>; Vikas Verma <vverma@Ebix.com>; C S <cs@Ebix.com>; p patil <p.patil@ebixcash.com>; Hari Prasad - EbixCash <hariprasad@ebixcash.com>; deepak.bhan@ebixcash.com <deepak.bhan@ebixcash.com>; sanjay\_malhotra@s3india.com <sanjay\_malhotra@s3india.com>; Satya Kotru <skotru@Ebix.com>

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Dear Sir/Ma'am,

Due to some personal health issues and some unavoidable circumstances, I do hereby tender my resignation from the directorship in your Company. It was really great to work with all of you. Thank you all for your support. You are requested to kindly acknowledge my resignation with effect from 07.10.2024.

You are also requested to arrange to submit necessary forms for the intimation of resignation with the Registrar of Companies to that effect and take other necessary action as may be required.

Thanks & Regards

Sheetal Singh

Director

DIN NO. 09471846