



DELPHI/SEC/2024-25/40

09th 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 Mr. Sanjay Malhotra (DIN: 08458713) 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 Mr. Sanjay Malhotra (DIN: 08458713), Non-executive, Independent Director of the Company, has tendered his resignation vide resignation e-mail enclosed below dated October 09, 2024, with effect from the closure of Business hours on October 09, 2024, due to personal commitments and other pre-occupations.

In addition, he does not hold directorship in any other listed Company, nor he is a member of any board committees of other listed Company. Further, Mr. Sanjay Malhotra (DIN: 08458713) also confirmed that there are no other material reasons for his resignation other than those which is provided in his resignation email dated October 09, 2024. The said resignation email 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 09, 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

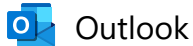
M No: A44928

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

CIN: L65990MH1985PLC037697



Re: Resignation from the post of independent director

From SANJAY MALHOTRA <sanjay_malhotra@s3india.com>

Date Wed 10/9/2024 4:44 PM

To Robin Raina <rraina@Ebix.com>; TC Guruprasad <guruprasad@ebix.com>; Satya Kotru <skotru@Ebix.com>; Sumit Khadria <Sumit.Khadria@Ebix.com>; cssheetal24@gmail.com <cssheetal24@gmail.com>; Vikas Verma <vverma@Ebix.com>; deepakb <deepakb@ebixcash.com>; C S <cs@Ebix.com>

Some people who received this message don't often get email from sanjay_malhotra@s3india.com. [Learn why this is important](#)

CAUTION: This email originated from outside of the organization! DO NOT click on links or open attachments unless you were expecting the email, recognize the sender, and know the content is safe.

Dear Sir/Madam,

With reference to my trailing email, I do hereby tender my resignation from the post of director from the following companies as well. Due procedures may please be followed and process of resignation may please be closed accordingly:

1. Delphi World Money Ltd
2. Ebix Vayam Technologies Pvt Ltd
3. Ebix Money Express Pvt Ltd
4. EbixCash Global Services Pvt Ltd
5. Ebix Payment Services Pvt Ltd

Regards,

Sanjay Malhotra
DIN: 08458713
mobile: +91 931 337 3839

---- On Wed, 09 Oct 2024 14:41:48 +0530 **SANJAY MALHOTRA** <sanjay_malhotra@s3india.com> wrote ---

Dear Sir/Madam,

This is to inform you that due to certain personal reasons, i hereby tender my resignation with immediate effect from the post of independent director as well as any other post that I might be assumed to be holding due to directorship in the company. Acceptance/acknowledgement of this resignation may please be conveyed to me asap.

You are requested to inform the Registrar of Companies as per standard procedures and initiate other actions/procedures to this effect.

It was nice working with you and wish you all the best in your future endeavours.

Regards

10/9/24, 5:28 PM

Mail - C S - Outlook

Sanjay Malhotra

DIN: 08458713

mobile: +91 931 337 3839