



DELPHI/SEC/2025-26/11

12<sup>th</sup> June 2025

**BSE Ltd.**  
Corporate Relation Department,  
Listing Department,  
Rotunda Building, PJ Towers,  
Dalal Street, Mumbai – 400 023.

**National Stock Exchange of India Ltd.**  
Listing Department  
Exchange Plaza, C-1, Block- G,  
Bandra Kurla Complex  
Bandra (East) Mumbai-400 051

**Scrip Code : 533452**

**NSE Symbol: DELPHIFX**

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Amendments to Memorandum and Articles of Association**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform that Board of Directors of the Company considered and approved the following business matter vide resolution dated 12<sup>th</sup> June 2025:

**1. Amendment in Object Clause of the Memorandum of Association:**

Approval for amending the Object Clause of the Memorandum of Association of the Company by addition of following sub-clauses 4 and 5 after existing sub-clause 3 of Clause III(A) of Memorandum of Association of the Company:

4. *To expand and consolidate the Company's payment services across the travel and hospitality sectors, including but not limited to airline, railway, cruise, charter and hotel reservations; tour operations and packaged tours, for all purposes -religious, educational, leisure, business; passport, visa, services, conference, and inbound-outbound tourism facilitation; coach, vehicle and baggage arrangements; traveller's cheque, coupon issuance, encashment and money transfer facility; or distribution strictly connected to travel and hospitality payments; training, back office support and publication services pertinent solely to the travel ecosystem; and to own, lease or manage all related infrastructure, assets, or facilities in India or elsewhere either individually or in collaboration with others and form, acquire, run any subsidiary, joint venture of any other kind of profitable association for this purpose.*
5. *To provide ancillary commercial support for any of the above objectives, such as marketing, technology platforms, payment gateway integration, logistics coordination, content production and monitoring solely in furtherance of the Company's travel, hospitality and payment services.*

**2. Change in Name of the Company:**

Approval for changing the name of the Company from 'Delphi World Money Limited' to either 'Ebix Travels Services Limited' or 'Ebix Hospitality Limited', subject to availability and approval of the proposed name by the Ministry of Corporate Affairs under Section 4(5) of the

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

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CIN: L65990MH1985PLC037697



Companies Act, 2013, and further subject to the approval of the shareholders. Consequential amendments to the relevant clauses of the Memorandum and Articles of Association will be made.

**3. Increase in Authorised Share Capital:**

Approval for increasing the authorised share capital of the Company from ₹15,00,00,000 (Rupees Fifteen Crores) to ₹30,00,00,000 (Rupees Thirty Crores) and consequent alteration to the Capital Clause of the Memorandum of Association.

This is for your information and record please.

Thanking you,  
Yours Faithfully,

**FOR DELPHI WORLD MONEY LIMITED**

**VINAY SINGH  
COMPANY SECRETARY  
MEM. NO. ACS-44928**