



DELPHI/SEC/2024-25/58

January 14, 2025

**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: Intimation of Resignation of Mr. Vikas Verma (DIN: 03511116) pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that Mr. Vikas Verma (DIN: 03511116) has tendered his resignation from the duties of Non-executive, Non-Independent Director and as Chairman/member of various board committees vide resignation letter (enclosed), with effect from January 13, 2025 (closure of Business hours), due to personal commitments and other pre-occupations.

Mr. Vikas Verma (DIN: 03511116) also confirmed that there are no other material reasons for his resignation other than those which is provided in his resignation letter.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

S. No.	Particulars	Details
1.	Reason for change	Resignation
2.	Date of Cessation	January 13, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors	
5.	Information as required pursuant to BSE and NSE Circular with ref. no. LIST/COMP/14/2018-19	
6.	Directorships held in other Companies	

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

Thanking you,  
Yours Faithfully,

for **DELPHI WORLD MONEY LIMITED**

**VINAY SINGH**

Company Secretary (M No: A44928)

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

Regd. Office: 8th Floor, Manek Plaza, Kalina CST Road, Kulkarni, Santacruz (E), Mumbai, Maharashtra-400098

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CIN: L65990MH1985PLC037697

Date: 13/01/2025

To

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

**SUB: RESIGNATION FROM THE DIRECTORSHIP OF THE COMPANY**

Dear Sir(s),

Due to pre-occupation, I hereby tender my resignation. I request the Board of Directors to relieve me from the duties of Director with immediate effect.

I would like to confirm that there being no other material reason apart from above mentioned and also would like to thank the Board for the support extended during my tenure as Director.

**THANKING YOU**  
**YOURS FAITHFULLY**



**VIKAS VERMA**  
**DIRECTOR**  
**DIN: 03511116**  
**FLAT NO 303, SECTOR-19, SATYAM BLOCK,**  
**VASUNDHRA GHAZIABAD 201012 UP IN**