



Date: 09.05.2024

To,

The Board of Directors  
DELPHI WORLD MONEY LIMITED  
8th Floor, Manek Plaza, Kalina CST Road,  
Kolekalyan, Santacruz (E), Mumbai City,  
Mumbai, Maharashtra, India, 400098

**Sub: Resignation from the post of Company Secretary**

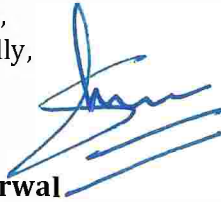
Dear Sir,

With reference to the captioned subject matter, I hereby tender my resignation from the post of Company Secretary of Delphi World Money Limited due to certain personal reasons. The Board is kindly requested to accept my resignation w.e.f. 10<sup>th</sup> May, 2024 and take the same on your records.

I would like to thank the Board and the fellow members for their unstinted faith, co-operation and support during my tenure with the Company.

Kindly arrange to submit necessary form with the Registrar of Companies to give the effect of this resignation.

Thanking You,  
Yours Faithfully,



**Shivam Aggarwal**

**M No.: A-55785**

**eCSIN Number: CA055785C000070393**