



DELPHI/SEC/2022-23/29

28<sup>th</sup> September, 2022

**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. Jyoti Kachroo (DIN: 01482473) 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. Jyoti Kachroo (DIN: 01482473), Non-executive, Independent Director of the Company, has tendered his resignation vide resignation letter dated September 27, 2022, with effect from the closure of Business hours on September 27, 2022, 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. Jyoti Kachroo (DIN: 01482473) also confirmed that there are no other material reasons for his resignation other than those which is provided in his resignation letter dated September 27, 2022. 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	September 27, 2022
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**  
**(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)**

**SHIVAM AGGARWAL**  
**COMPANY SECRETARY**  
**MEM. NO. A-55785**

**ENCL. AS ABOVE**

**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

CIN: L65990MH1985PLC037697

Date: 27.09.2022

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 INDEPENDENT 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 an Independent Director with effect from 27<sup>th</sup> September, 2022.

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**



**JYOTI KACHROO  
INDEPENDENT DIRECTOR  
DIN: 01482473  
B-72, SECTOR-51 NOIDA  
GAUTAM BUDDHA NAGAR 201301 UP**