29th March, 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: Information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015- Resolution by Circulation

Dear Sirs,

Pursuant to the captioned, we wish to inform you that the Board of Directors has approved to seek the consent of the Members of the Company by way of Ordinary Resolution for the appointment of Mr. Hariprasad Meenoth Panichikkil (DIN 09473253) as the Whole Time Director of the Company and Special Resolution for the appointment of Ms. Sheetal Singh (DIN 09471846) as a Women Independent Director (Non-Executive) of the Company through the postal ballot process by passing a resolution by circulation on 29th March, 2022.

Kindly take on record and oblige.

Thanking you,
For DELPHI WORLD MONEY LIMITED
(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)

SHIVAM AGGARWAL
COMPANY SECRETARY
M No: A55785

DELPHI WORLD MONEY LIMITED