



DELPHI/SEC/2026-27/13

03rd June 2026

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

Dear Sir / Madam,

Sub: Intimation of Resignation of Mr. Arun Batra (DIN: 06500891) and Mr. Chaganti Samba Murty (DIN: 10670239) 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. Arun Batra (DIN: 06500891) Non-executive, Non-Independent Director and Mr. Chaganti Samba Murty (DIN: 10670239), Non-executive, Non-Independent Director of the Company, has tendered their resignation vide resignation letter enclosed below dated June 03, 2026, with effect from the closure of Business hours on June 03, 2026, due to personal commitments and other pre-occupations.

In addition, Mr. Arun Batra (DIN: 06500891) and Mr. Chaganti Samba Murty (DIN: 10670239) does not hold directorship in any other listed Company, nor Mr. Arun Batra (DIN: 06500891) and Mr. Chaganti Samba Murty (DIN: 10670239) are members of any board committees of other listed Company. Further, Mr. Arun Batra (DIN: 06500891) and Mr. Chaganti Samba Murty (DIN: 10670239) also confirmed that there are no other material reasons for his resignation other than those which is provided in their resignation letter. 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	June 03, 2026
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

VINAY SINGH

COMPANY SECRETARY & COMPLIANCE OFFICER

M No: A44928

DELPHI WORLD MONEY LIMITED

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

Website: www.indiaforexonline.com . E. mail : corp.relations@ebixcash.com . Phone: **+91-22-68649800**

CIN: L65990MH1985PLC037697

Date: 3 June 26

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),

I hereby tender my resignation from the directorship of Delphi World Money Limited, with immediate effect, in accordance with applicable provisions and my terms of appointment.

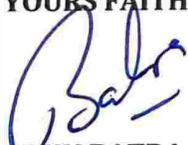
This decision follows careful consideration as I intend to pursue other professional priorities and career opportunities aligned with my long-term objectives. I would like to place on record that there are no material reasons or other circumstances necessitating my resignation, nor are there any concerns or differences with the Company, its management, or the Board.

I remain grateful for the opportunity to have served and for the support extended to me during my tenure, and I have full confidence in the Company's continued growth and future direction.

I will extend my cooperation to ensure a smooth and orderly transition.

Kindly take the same on record and acknowledge receipt.

Yours sincerely,
**THANKING YOU
YOURS FAITHFULLY**



ARUN BATRA

DIRECTOR

DIN:06500891

**ADDRESS: ROOM 2003, GLENN HEIGHTS,
CLIFF AVENUE, HIRANANDANI GARDEN, BHD. HSBC BANK,
POWAI, IIT MUMBAI, MAHARASHTRA-400076**

To

The Board of Directors

DELPHI WORLD MONEY LIMITED

8th Floor, Manek Plaza, Kalina, CST Road

Kolekalyan, Santacruz (East)

MUMBAI - 400 098

(Maharashtra)

SUB: RESIGNATION FROM THE DIRECTORSHIP OF THE COMPANY

Dear Sir(s),

I hereby tender my resignation from the directorship of Delphi World Money Limited, with immediate effect, in accordance with applicable provisions and my terms of appointment.

This decision follows careful consideration as I intend to pursue other professional priorities and career opportunities aligned with my long-term objectives. I would like to place on record that there are no material reasons or other circumstances necessitating my resignation, nor are there any concerns or differences with the Company, its management, or the Board.

I remain grateful for the opportunity to have served and for the support extended to me during my tenure, and I have full confidence in the Company's continued growth and future direction.

I will extend my cooperation to ensure a smooth and orderly transition.

Kindly take the same on record and acknowledge receipt.

Yours sincerely,



CHAGANTI SAMBA MURTY

Director

DIN: 10670239

204, Riverdale, Opp. Sun Moon Park Society,

Near EPF Office, Akota, VADODARA - 390 020

Date: 03.06.2026