



11th February, 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.: Announcement under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations 2015 -Change in Directorate

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company has appointed following Director on the Board of the Company to hold office up to the date of ensuing Annual General Meeting:

S. No.	Name of the Director	DIN	Designation	Date of Appointment
1	Ms. Sheetal Singh	09471846	Additional Director in the category of Women Independent Director	11 th February, 2022
2	Mr. Hariprasad Meenoth Panichikkil	09473253	Additional Director designated as Whole Time Director	11 th February, 2022

Further, we would like to inform you that Ms. Sheetal Singh and Mr. Hariprasad Meenoth Panichikkil are not debarred from holding the office by virtue of any SEBI Order or any other authority.

Brief profile of both the Directors are attached herewith. This is for your information and record please.

Thanking you,

For DELPHI WORLD MONEY LIMITED

(Erstwhile EbixCash World Money India Limited)

**SHIVAM AGGARWAL
COMPANY SECRETARY**

M. 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 . E. mail : corp.relations@ebixcash.com . Phone: +91-22-68649800

CIN: L65990MH1985PLC037697

BRIEF PROFILE: MR. HARIPRASAD MEENOTH PANICHIKKIL

S. No	Particulars	Disclosures
1	Name	Mr. Hariprasad Meenoth Panichikkil
2	Designation	Additional Director designated as Whole Time Director
3	Brief profile	<p>Mr. Hariprasad is a Commerce Graduate, he completed his MBA in Finance & Marketing from T.A. Pai Management Institute, Manipal. He has also acquired a Specialized Diploma in Banking & Financial Services and a Certificate in Forex Dealing from the National Institute of Bank Management, Pune. Hariprasad has also attended a number of short-term functional & skill development training programs.</p> <p>Mr. Hariprasad has joined Ebixcash World Money Limited, one of the leading Foreign Exchange and financial services provider in the country that offers innovative, customized and integrated financial solutions as Vice President and Head of Treasury in June, 2008. With vast experience in the foreign exchange sector, Mr. Hariprasad adds expertise backed with experience in Business Development, Treasury and Markets, Banking Operations.</p> <p>At Ebix, Mr. Hariprasad is responsible for, managing the overall Business & Treasury functions and provide and mentor leadership skills across the organization. His KRAs also include Quality initiatives, clarity in direction and strategy and strong leadership skills. With foreign exchange being one of the fastest growing segments within the Ebix group, his ability to customized services and products to the ever changing market requirement has been a boon to the organization.</p>
4	Disclosure of relationships between Directors	NA

BRIEF PROFILE: MS. SHEETAL SINGH

S. No	Particulars	Disclosures
1	Name	Ms. Sheetal Singh
2	Designation	Additional Director in the category of Women Independent Director
3	Brief profile	Ms. Sheetal Singh is a Law Graduate from CCS University and a Company Secretary by Profession and have a vast experience of around 10 Years in the field of Corporate Laws.
4	Disclosure of relationships between Directors	NA

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