

DELPHI/SEC/2024-25/13

10<sup>th</sup> May, 2024

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,

## <u>Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 with respect to change in Key Managerial Personnel — Resignation of Company</u> <u>Secretary.</u>

Pursuant to Regulation 30(2) of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Shivam Aggarwal has ceased to be Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from conclusion of business hours of 10<sup>th</sup> May, 2024.

The Company has accepted his resignation and relieved him from his responsibilities with effect from conclusion of business hours of 10<sup>th</sup> May, 2024. His successor shall be appointed shortly and same shall be intimated to the Stock Exchanges.

Disclosure required pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 with regard to change in Key Managerial Personnel is given herein below:

S. No	Particulars	Disclosures
1	Reason for change	Resignation due to personal reason
2	Date of cessation	Conclusion of business hours of 10 <sup>th</sup> May, 2024
3	Term of appointment	Not applicable
4	Brief profile (in case of appointment)	Not applicable
	Disclosure of relationships between	Not applicable
5	directors (in case of appointment of a	
	director)	

You are requested to take the same on records and oblige.

Thanking you, Yours Faithfully, FOR DELPHI WORLD MONEY LIMITED

VIKAS VERMA DIRECTOR DIN: 03511116

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