

12th February, 2021

National Stock Exchange of India Ltd.

Listing Department.

Exchange Plaza, C-1, Block-G,

BandraKurla Complex,

Bandra (East) Mumbai-400 051.

Fax No. 26598235/8237/8347.

Symbol: EBIXFOREX

BSE Ltd.

Corporate Relation Department,

Listing Department,

PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai - 400 023.

Facsimile No. 22723121/22722037/2041

Scrip Code : 533452

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to change in Key Managerial Personnel — Appointment of Company Secretary & Compliance Officer

This is Pursuant to Regulation 30 read with Schedule Ill of the SEBI (LODR).

We wish to inform that Mrs. Sushama Kadam has ceased to be Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from conclusion of business hours of 3rd February, 2021.

Further Mrs. Purnima Nijhawan has been appointed as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect 12th February, 2021 in terms of relevant provisions of the Companies Act, 2013 read with Regulation 6(1) & 30 of SEBI (LODR) and other relevant provisions if any. Brief profile of Mrs. Purnima Nijhawan is annexed as **Annexure-1**.

We request you to kindly take the above on record.

Thanking You.

Yours Sincerely,

FOR EBIXCASH WORLD MONEY INDIA LIMITED (ERSTWHILE WEIZMANN FOREX LIMITED)

VIKAS VERMA DIRECTOR DIN: 03511116

DIN: 02211110

Encl. as above

EbixCash World Money India Limited (erstwhile Weizmann Forex Limited)

Registered Office: - 8th Floor, Manek Plaza, Kalina CST Road, Kolekalyan, Santacruz (E), Mumbai- 400098,

Maharashtra Tel:-+91-22-62881500

CIN No. L65990MH1985PLC037697

Corporate Office: - 2nd Floor, Manek Plaza, Kalina, CST Road, Vidya Nagri Marg, Kalina, Santacruz (East),

Mumbai 400 098. Tel:- +91-22-68649800 Website: www.indiaforexonline.com

Email: corp.relations@ebixcash.com



Annexure-1

S. No.	PARTICULARS	DISCLOSURES
1	Name	Mrs. Purnima Nijhawan
2	Designation	Company Secretary and Compliance Officer
3	Date of Appointment	12.02.2021
4	Brief profile	Mrs. Purnima Nijhawan was born on 18th July 1989. She is an Associate member of the Institute of Company Secretary of India. She has rich post qualification experience of around 7 years in the field of Corporate Compliance.
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

EbixCash World Money India Limited (erstwhile Weizmann Forex Limited)

Registered Office: - 8th Floor, Manek Plaza, Kalina CST Road, Kolekalyan, Santacruz (E), Mumbai- 400098, Maharashtra Tel:-+91-22-62881500 | CIN No. L65990MH1985PLC037697

Corporate Office: - 2nd Floor, Manek Plaza, Kalina, CST Road, Vidya Nagri Marg, Kalina, Santacruz (East),

Mumbai 400 098. Tel:- +91-22-68649800 Website: www.indiaforexonline.com

Email: corp.relations@ebixcash.com