



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE SUB-COMMITTEE OF BOARD OF DIRECTORS OF DELPHI WORLD MONEY LIMITED (ERSTWHILE KNOWN AS EBIXCASH WORLD MONEY INDIA LIMITED) ON TUESDAY, 15TH MARCH, 2022, AT 03.00 PM AND CONCLUDED AT 03.30 PM AT B-59A, SECTOR-60 NOIDA UP 201307.

GENERAL AUTHORIZATION ON BEHALF OF THE COMPANY.

The Chairman informed the Board members that the Company is required to appear before various authorities and enter into agreements in day to day routine course of the business for which the authority is required to be given to persons authorised on behalf of the Company to do all such acts and deeds necessary for smooth functioning of the business activities. Thereafter, the members of the Board unanimously passed the following resolution:-

“RESOLVED THAT the consent of the Board of Directors of the Company be and is hereby accorded to authorise the below mentioned signatories on behalf of the Company:

- | | |
|-----------------------|-------------------------|
| 1. T C Guruprasad | Authorized Signatory |
| 2. Hariprasad M P | Whole Time Director |
| 3. Himanshu Pramanick | Authorized Signatory |
| 4. Pravin Patil | Chief Financial Officer |
| 5. Ritu Shrimali | Authorized Signatory |

The above signatories are authorised severally to act as follows:

1. To apply to the Reserve Bank of India and any other appropriate authority for new licenses, renewal of licenses, addition of branches, surrender of branch License, shifting of Branches, temporary counters, permissions and approvals.
2. To sign lease agreements, leave and license agreements, service level agreements, memorandum of understanding, bids for tender relating to the business of the Company for the Company’s dealings with third parties.
3. To apply for Shops & Establishment certificates as may be necessary for the business of the Company for the branches across India and to do and execute all acts, deeds or things in matters pertaining to Shops and Establishment Act matter before government authorities.
4. To make all applications before the appropriate authorities, for registration of Profession Tax, Provident Fund, Shops & Establishment Act, Goods and Service Tax or any other

**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](tel:+91-22-68649800)

CIN: L65990MH1985PLC037697

applicable statutes, to apply for new or shifting of existing telephone/ telex/ fax/ internet connection(s) with the relevant service provider(s), sign on application forms and other documents.

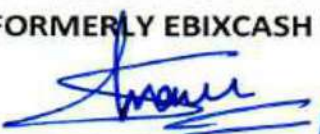
5. To appoint franchisees and enter into agreements with them and do all acts, deeds, things necessary to give effect to and discharge such agreements.
6. To present Lease agreement and Leave and License Agreements after execution thereof to the Sub-Registrar or any other authority for the registration of such agreements.
7. To negotiate, sign various documents to be submitted to the various Airport Authorities in India and overseas or any such airport related agency as may be necessary in this regard.

RESOLVED FURTHER THAT the above mentioned signatories be and are hereby severally authorized on behalf of the Company to further delegate and authorise any other operational officer of the Company by executing a written Authority Letter in their name as and when required and to do all such acts and deeds necessary for effective discharge of the powers and duties as bestowed upon them under this resolution.

RESOLVED FURTHER THAT all the Directors of the Company be and are hereby authorised to do all such acts, deeds, matters and things as maybe necessary, in their absolute discretion, or desirable for the aforesaid purpose and sign deeds, documents, agreements, applications on behalf of the Company in order to implement this resolution and/or anything that is related to it or ancillary or incidental to it.

RESOLVED FURTHER THAT a certified true copy of forgoing resolution be furnished to concerned persons or authorities under the signature of any one Director or Company Secretary of the Company.”

**CERTIFIED TRUE COPY
FOR DELPHI WORLD MONEY LIMITED
(FORMERLY EBIXCASH WORLD MONEY INDIA LIMITED)**


**SHIVAM AGGARWAL
COMPANY SECRETARY
M.NO. 55785**



DATE: 15.03.2022

PLACE: NOIDA

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