Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0545328 Michael G. Adams KY Secretary of State Received and Filed

4/11/2023 4:47:47 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

ARP

Company: EXL SERVICE.COM (INDIA) PRIVATE LIMITED

Company ID: 0545328 State of origin: Indiana

Formation date: 9/27/2002 12:00:00 AM Date filed: 4/11/2023 4:47:08 PM

Fee: \$15.00

Principal Office

1st Floor, Building #B1, M/s Golden Tower Infratech Private Limited,

Plot No-08, Sector-144 Noida , UP 201 301

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

Secretary	Sanjay Gupta	A 48, Sector 58, Noida, UP, IN 201 301
Vice President	Sunder Kwatra	A 48, Sector 58, Noida, UP, IN 201 301

Directors

Director	Vikas Bhalla	A 48, Sector 58, Noida, UP, IN 201 301
Director	David Gubbay	A 48, Sector 58, Noida, UP, IN 201 301
Director	Baljinder Singh	A 48, Sector 58, Noida, UP, IN 201 301

Signatures

Signature Brad Slenker
Title Power of Attorney