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

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

6/27/2024 3:12:41 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 2024

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: 6/27/2024 3:12:00 PM

Fee: \$15.00

Principal Office

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

Plot No-08, Sector-144 Noida, UP 201 306

Registered Agent Name/Address

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

Current Officers

Officer	Sandeep	Tibrewal 1st Floor, Building #B1, M/s Golden Tower Infratech
		Private Limited, Plot No-08, Sector-144, Noida (UP), India 201

306, India

Secretary Satyajit Gupta 1st Floor, Building #B1, M/s Golden Tower Infratech

Private Limited, Plot No-08, Sector-144, Noida (UP), India 201

306, India

Directors

DIIECIOIS			
Director	David	Gubbay 1st Floor, Building #B1, M/s Golden Tower Infratech	
		Private Limited, Plot No-08, Sector-144, Noida (UP), India 201	
		306, India	
Director	Vikas	Bhalla 1st Floor, Building #B1, M/s Golden Tower Infratech	
		Private Limited, Plot No-08, Sector-144, Noida (UP), India 201	
		306, India	
Director	Baljinder	Singh 1st Floor, Building #B1, M/s Golden Tower Infratech	
		Private Limited, Plot No-08, Sector-144, Noida (UP), India 201	
		306, India	
Director	Sandeep	Tibrewal 1st Floor, Building #B1, M/s Golden Tower Infratech	
		Private Limited, Plot No-08, Sector-144, Noida (UP), India 201	
		306, India	
Director	Bhavna Newle	Newle Chopra 1st Floor, Building #B1, M/s Golden Tower	

Newle Chopra 1st Floor, Building #B1, M/s Golden Tower Infratech Private Limited, Plot No-08, Sector-144, Noida (UP), India

201 306, India

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ARP

County: Jefferson

Business size: Small

Miscellaneous Services Business type:

Signatures

Signature Title

Bradley Slenker

