



0005507657



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
ANNUAL REPORT

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
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Filing Fee: \$0.00

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File #: 0005507657

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Entity Name and Mailing Address:

Entity Name: EXL SERVICE.COM (INDIA) PRIVATE LIMITED
Foreign Name (name in home jurisdiction): EXL SERVICE.COM (INDIA) PRIVATE LIMITED
The file number of this entity on the records of the Idaho Secretary of State is: 0000448735
Address: 1ST FL, BLDG B1,M/S GOLDEN TOWER INFRATECH PRIVATE
PLOT NO-08, SECTOR 144,
NOIDA 201306 UTTAR PRADESH
India

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: India
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C147418

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
VIKAS BHALLA	Director	1ST FL, BLDG B1,M/S GOLDEN TOWER INFRATECH PRIVATE PLOT NO-08, SECTOR-144 NOIDA -201306, UTTAR PRADESH India
<input checked="" type="checkbox"/> BALJINDER SINGH	Director	1ST FLOOR, BUILDING #B1, M/S GOLDEN TOWER INFRATECH PRIVATE LIMITED, PLOT NO-08, SECTOR-144 NOIDA (UP), 201 306 India
BHAVNA NEWLE CHOPRA	Director	1ST FLOOR, BUILDING #B1, M/S GOLDEN TOWER INFRATECH PRIVATE LIMITED, PLOT NO-08, SECTOR-144 NOIDA (UP), 201 306 India

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DAVID GUBBAY	Director	1ST FLOOR, BUILDING #B1, M/S GOLDEN TOWER INFRATECH PRIVATE LIMITED, PLOT NO-08, SECTOR-144 NOIDA (UP), 201 306 India
■ Satyajit GUPTA	Secretary	1ST FLOOR, BUILDING #B1, M/S GOLDEN TOWER INFRATECH PRIVATE LIMITED, PLOT NO-08, SECTOR-144 NOIDA (UP), 201 306 India
■ SATYUJIT GUPTA	Vice-President	1ST FLOOR, BUILDING #B1, M/S GOLDEN TOWER INFRATECH PRIVATE LIMITED, PLOT NO-08, SECTOR-144 NOIDA (UP), 201 306 India
■ Sandeep Tibrewal	Director	1ST FL, BLDG B1,M/S GOLDEN TOWER INFRATECH PRIVATE PLOT NO-08, SECTOR 144, NOIDA 201306 UTTAR PRADESH India

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Bradley Slenker

Sign Here

12/12/2023

Date