



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

FILED

File #: 0005081310

Date Filed: 1/25/2023 1:40:00 PM

1. Entity name: exl Service.com (India) Private Limited

2. The entity name is amended to: _____

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is: _____

3. The entity type is amended to:

- | | |
|-------------------------------|--|
| Business Corporation | General Partnership |
| Nonprofit Corporation | General Cooperative Association |
| Limited Liability Partnership | Limited Partnership (Including a limited liability limited partnership |
| Limited Liability Company | Statutory Trust, Business Trust, or Common-law Business Trust |

Other: _____
(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: _____

5. The street and mailing address(es) of its principal office is amended to:

1st Floor, Building #B1,M/s Golden Tower Infratech Private Limited, Plot No-08, Sector-144, Noida- 201306, Uttar Pradesh, India
(Street Address)

1st Floor, Building #B1,M/s Golden Tower Infratech Private Limited, Plot No-08, Sector-144, Noida- 201306, Uttar Pradesh, India
(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

See attached

_____ (Name)	_____ (Capacity)	_____ (Address)
_____ (Name)	_____ (Capacity)	_____ (Address)

Typed Name: Satyajit Gupta

Signature: DocuSigned by: Satyajit Gupta

Capacity: VP & Secretary

Secretary of State use only

B0763-3537 01/25/2023 1:40 PM Received by Office of the Idaho Secretary of State

List of officers and Director for entity of exl Service.com (India) Private Limited

Full Name	Business Mailing Address	Position
Vikas Bhalla	1st Floor, Building #B1, M/s Golden Tower Infratech Private Limited, Plot No-08, Sector-144, Noida-201306, Uttar Pradesh, India.	Director
Baljinder Singh Sabharwal	1st Floor, Building #B1, M/s Golden Tower Infratech Private Limited, Plot No-08, Sector-144, Noida-201306, Uttar Pradesh, India.	Director
Bhavna Newle Chopra	1st Floor, Building #B1, M/s Golden Tower Infratech Private Limited, Plot No-08, Sector-144, Noida-201306, Uttar Pradesh, India.	Director
David Gubbay	Falconhead Capital LLC, 75 Rockefeller Plaza, New York, NY 10019.	Director
Sandeep Tibrewal	1st Floor, Building #B1, M/s Golden Tower Infratech Private Limited, Plot No-08, Sector-144, Noida-201306, Uttar Pradesh, India.	Corporate Controller
Satyajit Gupta	1st Floor, Building #B1, M/s Golden Tower Infratech Private Limited, Plot No-08, Sector-144, Noida-201306, Uttar Pradesh, India.	Secretary & Vice President