



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 001717562

2. Name of Corporation exl Service.com (India) Private Limited

3. Street Address Principal Business Office:

No. and Street: 1ST FLOOR, BUILDING #B1, M/S

GOLDEN TOWER

INFRA TECH PRIVATE LIMITED, PLOT

NO-08, SECTOR-144

City or Town: NOIDA

State: UP Zip: 201306 Country: IND

4. Business Phone No.

5. State of Incorporation

State:

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541990

6. Brief Description of the Character of Business Conducted in Rhode Island

PROVIDER OF OUTSOURCING AND TRANSFORMATION SERVICES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	SATYAJIT GUPTA	1ST FLOOR, BUILDING #B1 PLOT NO-08, SECTOR-144 NOIDA, UP 201306 IND
CORPORATE CONTROLLER	SANDEEP TIBREWAL	1ST FLOOR, BUILDING #B1 PLOT NO-08, SECTOR-144 NOIDA, UP 201306 IND
DIRECTOR	SANDEEP TIBREWAL	1ST FLOOR, BUILDING #B1 PLOT NO-08, SECTOR-144 NOIDA, UP 201306 IND
DIRECTOR	BHAVNA NEWLE CHOPRA	1ST FLOOR, BUILDING #B1 PLOT NO-08, SECTOR-144 NOIDA, UP 201306 IND
DIRECTOR	DAVID GUBBAY	1ST FLOOR, BUILDING #B1 PLOT NO-08, SECTOR-144 NOIDA, UP 201306 IND
DIRECTOR	VIKAS BHALLA	1ST FLOOR, BUILDING #B1 PLOT NO-08, SECTOR-144 NOIDA, UP 201306 IND
DIRECTOR	BALJINDER SINGH	1ST FLOOR, BUILDING #B1 PLOT NO-08, SECTOR-144 NOIDA, UP 201306 IND

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.2100	14,793,579.00	14793579

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 24 Day of April, 2024 at 12:29:22 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BRADLEY SLENKER

Signature of Authorized Representative of the Corporation

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