## FORM 4

# **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

Check this box if no longer subject Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).	。 S
instruction 1(b).	

ONE ROCKEFELLER PLAZA SUITE 2416

### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL					
OMB Number:	3235-0287				
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hours per response:	0.5				

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

					or Se	ction 30(	h) of t	ne Investmen	t Con	npany A	ct of 1940						
1. Name and Address of Reporting Person* PANDIT VIKRAM S					2. Issuer Name and Ticker or Trading Symbol ExlService Holdings, Inc. [ EXLS ]								(Che	elationship ck all app		, ,	o Issuer % Owner
(Last) (First) (Middle) 06/20					3. Date of Earliest Transaction (Month/Day/Year) 06/20/2023							2	_	er (give title	Ot	her (specify low)	
C/O THE OROGEN GROUP LLC ONE ROCKEFELLER PLAZA SUITE 2416				4. If Amendment, Date of Original Filed (Month/Day/Year) 06/22/2023  6. Individual or Joint/Group Filing (Check Applicable Line) Form filed by One Reporting Person													
(Street) NEW YORK NY 10020					X Form filed by More than One Reporting Person										Reporting		
(City) (State) (Zip)				☐ Ch	neck this b	ox to i	c) Transandicate that a tense conditions	ransa	ction was	made pursi	uant to a		act, instruct	ion or written p	lan that is inte	ended to satisfy	
		Tal	ble I - Non-	-Derivat	ive S	Securit	ies <i>F</i>	Acquired,	Disp	osed	of, or B	enefic	ially	y Owne	ed		
1. Title of Security (Instr. 3)				2. Transaction Date (Month/Day/Y		Execut if any	2A. Deemed Execution Date, if any (Month/Day/Year				urities Acquired (A) sed Of (D) (Instr. 3, 4			Securi Benef	nount of rities ficially ed Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	t Indirect
								Code	v	Amoun	nt (A)	(A) or Price		Repor Transa		(,, (,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(Instr. 4)
			Table II - D											Owned			
1. Title of	2.	3. Transaction	3A. Deemed	e.g., pu¹	is, ca	_	mber	ts, option			7. Title an		÷	. Price of	9. Number o	f 10.	11. Nature of
Derivative Security (Instr. 3)	Conversion or Exercise Price of Derivative Security		Execution Da if any (Month/Day/Y	Cod	isactio e (Insti		rities ired r osed ) : 3, 4	Expiration I (Month/Day	on Date Amount of		g Security	S (I	Derivative Security (Instr. 5)  Graph of the following Reported Transactic (Instr. 4)		Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership oct (Instr. 4)	
				Cod	e V	(A)	(D)	Date Exercisable		piration te	Title	Amoun or Numbe of Shares	r				
Restricted Stock Units	(1)	06/20/2023		A		1,847	,	(2)		(2)	Common Stock, par value \$0.001 per share	1,847	,	\$0	11,119	I	See Footnotes <sup>(3)(4)</sup>
	nd Address o	of Reporting Person*  AM S			<u> </u>			ı			l Por Samuel	<u> </u>					
		(First) N GROUP LLC LER PLAZA SU	(Middle)	)													
(Street) NEW Y	ORK	NY	10020			,											
(City)		(State)	(Zip)														
	nd Address on Echo L	of Reporting Person*  LC															
		(First) N GROUP LLC LER PLAZA SU	(Middle)	)													
(Street) NEW Y	ORK	NY	10020			,											
(City)		(State)	(Zip)														
	nd Address o	of Reporting Person*															
(Last)		(First)	(Middle)	)													

(Street) NEW YORK	NY	10020
(City)	(State)	(Zip)
1. Name and Address Orogen Holdin	· -	
(Last) C/O THE OROGE	(First) EN GROUP LLC LER PLAZA SUITE	(Middle)
(Street) NEW YORK		10020
(City)	(State)	(Zip)
1. Name and Address <u>Atairos-Oroget</u>	of Reporting Person* n Holdings, LLC	
(Last) C/O ATAIROS M. 40 MORRIS ROA	(First) ANAGEMENT, L.P. .D	(Middle)
(Street) BRYN MAWR	PA	19010
(City)	(State)	(Zip)
1. Name and Address Atairos Group,	· -	
(Last) C/O ATAIROS M. 40 MORRIS AVE	(First) ANAGEMENT, L.P. NUE	(Middle)
(Street) BRYN MAWR	PA	19010
(City)	(State)	(Zip)
1. Name and Address Atairos Partner		
(Last) C/O ATAIROS M. 40 MORRIS ROA	(First) ANAGEMENT, L.P. D	(Middle)
(Street) BRYN MAWR	PA	19010
(City)	(State)	(Zip)
1. Name and Address Atairos Partner		
(Last) C/O ATAIROS M. 40 MORRIS ROA	(First) ANAGEMENT, L.P. .D	(Middle)
(Street) BRYN MAWR	PA	19010
(City)	(State)	(Zip)
1. Name and Address <u>Angelakis Mic</u>	· -	
(Last) C/O ATAIROS M. 40 MORRIS ROA	(First) ANAGEMENT, L.P. D	(Middle)
(Street)		

BRYN MAWR	PA	19010	
(City)	(State)	(Zip)	

#### **Explanation of Responses:**

- 1. Each restricted stock unit represents a contingent right to receive one share of the issuer's common stock upon settlement.
- 2. The restricted stock units vest upon the earlier of (i) the first anniversary of the date of grant, (ii) the date on which the reporting person's term as a member of the Board of Directors of the issuer (the "Board") expires if the reporting person is not subsequently elected to a new term on the Board, and (iii) the occurrence of a "Change in Control", as defined in the ExlService Holdings, Inc. 2018 Omnibus Incentive Plan (the "Plan"), and such awards settle upon the earlier of (i) the reporting person's death, (ii) the occurrence of a "Change of Control", as defined in the Plan and (iii) the date that is 180 days following the date on which the reporting person ceases to serve as a member of the Board for any reason other than due to such reporting person's death or, if later, the date of the reporting person's separation from service.
- 3. Mr. Pandit serves on the Board and is the Chairman and Chief Executive Officer of Orogen Echo LLC ("OE"). Orogen Holdings LLC and Atairos-Orogen Holdings, LLC are the sole members with joint investment control of The Orogen Group LLC, which is the sole member of OE. Mr. Pandit has majority voting control of Orogen Holdings LLC. Atairos Group, Inc. ("Atairos") is the sole voting shareholder of Atairos-Orogen Holdings, LLC. Michael Angelakis is the Chairman and Chief Executive Officer of Atairos and controls a majority of the voting power of Atairos Partners GP, Inc., which is the general partner of Atairos Partners L.P., the sole voting shareholder of Atairos.
- 4. Each of the reporting persons, other than Mr. Pandit, is acting as a director by deputization of the issuer with respect to Mr. Pandit's membership on the Board. Each of the reporting persons may be deemed to have direct or indirect beneficial ownership of the reported securities, as applicable, but disclaims such beneficial ownership except to the extent of its pecuniary interest therein.

#### Remarks:

This amended Form 4 is being filed to correct the number of restricted stock units reported as beneficially owned by the reporting person as of June 20, 2023 in the original Form 4.

By: Vikram S. Pandit /s/ Vikram S. Pandit	12/22/2023
By: Orogen Echo LLC, by the Orogen Group LLC, its sole member, by Vikram S. Pandit, Chairman and Chief Executive Officer /s/ Vikram S. Pandit	12/22/2023
By: The Orogen Group LLC, by Vikram S. Pandit, Chairman and Chief Executive Officer /s/ Vikram S. Pandit	12/22/2023
By: Orogen Holdings LLC, by Vikram S. Pandit, Manager /s/ Vikram S. Pandit	12/22/2023
By: Atairos-Orogen Holdings, LLC, by David L. Caplan, Vice President /s/ David L. Caplan	12/22/2023
By: Atairos Group, Inc., by David L. Caplan, Vice President and General Counsel /s/ David L. Caplan	12/22/2023
By: Atairos Partners, L.P., by Atairos Partners GP, Inc., its general partner, by David L. Caplan, Vice President /s/ David L. Caplan	12/22/2023
By: Atairos Partners GP, Inc., by David L. Caplan, Vice President /s/ David L. Caplan	12/22/2023
By: Michael J. Angelakis /s/ Michael J. Angelakis	12/22/2023
** Signature of Reporting Person	Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

<sup>\*</sup> If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

<sup>\*\*</sup> Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).