



# UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Phones : +91-120 – 4842400,  
- 4162715, 4729610

Fax No.: +91-120 – 2462675

**USE PREFIX FOR CALLING**

From outside country – 91 – 120

From outside state – 0120

From New Delhi – 0120

**Please Reply to Head Office**

26<sup>th</sup> Floor, Astralis Tower, Supernova  
Complex, Sector-94, Noida - 201301,

Distt. G B Nagar, Uttar Pradesh, India

E-mail : [ENQUIRY@UDTLTD.COM](mailto:ENQUIRY@UDTLTD.COM)

Website : [WWW.UDTLTD.COM](http://WWW.UDTLTD.COM)

14/08/2023

UDT/SEC/2023-24/BSE-30-NSE-30

To,  
Department of Corporate Service  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Security ID - 522014

Listing Compliance Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1 Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051  
Security ID - UNIDT

**Sub: Appointment of Statutory Auditors of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 29, 2015, we wish to inform that, pursuant to the recommendation of Audit Committee, the Board of Directors of United Drilling Tools Limited ("the Company") in their meeting held on today i.e; Monday, August 14, 2023 has approved and recommended the appointment of M/s Sarupria Somani & Associates, Chartered Accountants (Firm Registration No. 010674C) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s R S Dani & Co. and the Board also had recommended to the shareholders for its approval at ensuing Annual General Meeting, the appointment of M/s Sarupria Somani & Associates, Chartered Accountants (Firm Registration No. 010674C) as Statutory Auditors of the Company for a period of two consecutive years to hold office from the conclusion of 41<sup>st</sup> annual general meeting till the conclusion of 43<sup>rd</sup> Annual General Meeting.

Please find below the following disclosure:-

Sr. No.	Particular	Details
1.	Name of Statutory Auditor	M/s Sarupria Somani & Associates, Chartered Accountants (Firm Registration No. 010674C)
2.	Reason for change	The existing statutory auditors M/s R S Dani & Co. Chartered Accountants (FRN- 000243C) have tendered their resignation as statutory auditor of the company vide letter dated August 14, 2023 and due to creation of such casual vacancy, the Board had appointed and recommended to the shareholders for appointment of M/s Sarupria Somani & Associates, Chartered Accountants (Firm Registration No. 010674C) for a period of two consecutive years to hold office from the conclusion of 41 <sup>st</sup> annual general meeting till the conclusion of 43 <sup>rd</sup> Annual General Meeting.
3.	Date of appointment & term of appointment	August 14, 2023 and term as mentioned above
4.	Brief Profile;	M/s Sarupria Somani & Associates, a distinguished Chartered Accountancy firm with an illustrious history spanning 35 years. M/s

**Regd. Office : 139A, First Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi - 110001**



# UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Phones : +91-120 – 4842400,  
- 4162715, 4729610

Fax No.: +91-120 – 2462675

**USE PREFIX FOR CALLING**

From outside country – 91 – 120

From outside state – 0120

From New Delhi – 0120

**Please Reply to Head Office**

26<sup>th</sup> Floor, Astralis Tower, Supernova  
Complex, Sector-94, Noida - 201301,  
Distt. G B Nagar, Uttar Pradesh, India

E-mail : [ENQUIRY@UDTLTD.COM](mailto:ENQUIRY@UDTLTD.COM)

Website : [WWW.UDTLTD.COM](http://WWW.UDTLTD.COM)

		<p>Sarupria Somani &amp; Associates has established a strong presence in the financial industry and has offices in 19 cities, including a fully equipped office in Karol Bagh, Delhi. The Firm having a dedicated team of 17 partners and 30 qualified and unqualified assistants, each of whom contributes their expertise to deliver exceptional services to their valued clients.</p> <p>The firm has rich experience in the field of Bank Audits, Accounting, Auditing, Taxation, Company Law, Finance and Management Consultancy.</p>
5.	Disclosure of relationships between directors	Not Applicable

This is for your information and record.

Thanking You,

Yours Faithfully,  
For United Drilling Tools Limited

INDERPAL  
SHARMA

Digitally signed by  
INDERPAL SHARMA  
Date: 2023.08.14  
20:28:52 +05'30'  
Adobe Acrobat Reader  
version: 2023.003.20269



Inderpal Sharma  
Director  
DIN - 07649251