



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

26th Floor, Astralis Tower, Supernova
Complex, Sector-94, Noida - 201301,

Distt. G B Nagar, Uttar Pradesh, India

E-mail : ENQUIRY@UDTLTD.COM

Website : WWW.UDTLTD.COM

28/09/2023

UDT/SEC/2023-24/BSE-43-NSE-43

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 the members in its 41st Annual General Meeting held on Tuesday, September 26, 2023 had approved the appointment of M/s Sarupria Somani & Associates, Chartered Accountants (Firm Registration No. 010674C) as the Statutory Auditors of the Company for a period of two consecutive years to hold office from the conclusion of 41st annual general meeting till the conclusion of 43rd 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 viz; Appointment	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 st annual general meeting till the conclusion of 43 rd Annual General Meeting.
3.	Date of appointment & term of appointment	September 26, 2023 till the conclusion of 43 rd Annual General Meeting
4.	Brief Profile;	M/s Sarupria Somani & Associates, a distinguished Chartered Accountancy firm with an illustrious history spanning 35 years. M/s Sarupria Somani & Associates has established a strong presence in the financial industry and has offices in 19 cities,

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



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		<p>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

ANAND

KUMAR

MISHRA

Anand Kumar Mishra

Company Secretary

M. No. FCS-7207

Digitally signed by
ANAND KUMAR
MISHRA
Date: 2023.09.28
14:59:36 +05'30'

