



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

11/11/2023

UDT/SEC/2023-24/BSE-53-NSE-53

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 Internal Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 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 Friday, November 10, 2023 has approved the appointment of M/s Grover Lalla & Mehta, Chartered Accountants (Firm Registration No. 002830N) as the Internal Auditors of the Company to fill the vacancy caused by the resignation of M/s APU & Co. , Chartered Accountants for the remaining period of FY 2023-24 started from November 05, 2023 upto March 31, 2024.

Please find below the following disclosure:-

| Sr. No. | Particular | Details |
|---------|---|--|
| 1. | Name of Statutory Auditor | M/s Grover Lalla & Mehta, Chartered Accountants (Firm Registration No. 002830N) |
| 2. | Reason for change | Resigned by the existing Internal Auditor |
| 3. | Date of appointment & term of appointment | November 05, 2023 upto March 31, 2024 |
| 4. | Brief Profile; | The Firm is on the panel of Comptroller & Auditor General of India for conducting Statutory and Internal Audits of Government Companies. The firm has rich experience in the field of Bank Audits, Accounting, Auditing, Taxation, Company Law, Finance and Management Consultancy. |



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| | | |
|----|---|----------------|
| 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: 2023.11.11
15:32:03 +05'30'

