



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-54-NSE-54

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: Resignation of Internal Auditor 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 our existing Internal Auditor M/s APU & Co. Chartered Accountants have tendered their resignation, copy enclosed, citing the reason as mentioned in the resignation letter.

The Audit Committee and the Board of Directors accepted the resignation and appointed M/s Grover Lalla & Mehta, Chartered Accountants as an Internal Auditor of the Company for the remaining period of FY 2023-24.

Please find below the following disclosures:

Sr. No.	Particular	Details
1.	Reason for change	Resignation
2.	Date of appointment/ cessation & term of appointment	Acceptance on November 10, 2023
3.	Brief Profile;	Not Applicable
4.	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
16:15:19 +05'30'





APU & COMPANY

CHARTERED ACCOUNTANTS

To
The Board of Directors
M/s United Drilling Tools Limited
39A, First Floor, Antriksh Bhawan,
22 Kasturba Gandhi Marg,
Central Delh-110001

Date: Nov. 04, 2023

Subject: Resignation as Internal Auditor of the Company

Dear Sirs,


Our appointment as Internal Auditor of M/s United Drilling Tools Limited ("the Company") was made at the board meeting of the company. Unfortunately, due to pre-occupation, we are unable to continue as Internal Auditor of the Company and herewith tender our resignation, which may kindly be accepted with effect from November 04, 2023 .

We take this opportunity to record our appreciation for the co-operation extended to us by your organization during our association as the Internal Auditor of the company.

Should you require any assistance in the future, please feel free to contact us.

Yours sincerely

For APU &Company
Chartered Accountants


CA Ankur Jain
Partner
M. No.: 502270

