



# 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)

09/02/2024

UDT/SEC/2023-24/BSE-77-NSE-77

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 Secretarial Auditor to conduct the Secretarial Audit**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors at its meeting held on Friday, February 09, 2024 has considered and approved the appointment of M/s Balraj Sharma & Associates, Practicing Company Secretaries (Membership No.(FCS) 1605, COP No. 824), New Delhi to conduct the Secretarial Audit of the company for the Financial Year 2023-24.

The Disclosure required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015, attached herewith as **Annexure -A**.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For United Drilling Tools Limited**

**Anand Kumar Mishra**  
Company Secretary  
M. No. FCS-7207





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## Annexure - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.

Sr. No.	Particulars	Details
1.	Reason for Change viz., appointment	<b>Appointment:</b> To conduct the Secretarial Audit of the Company for the FY 2023-24 in Compliance of SEBI (LODR) Regulations, 2015 and Companies Act, 2013
2.	Date of appointment / cessation as applicable) and terms of appointment	February 09, 2024
3.	Brief profile (in case of appointment)	M/s Balraj Sharma & Associates, Practising Company Secretaries, Membership No. FCS - 1605, COP No - 824), New Delhi.  The firm having more than 28 years vast experience in the field of Corporate Laws, secretarial audits, internal audits, due diligence and providing consultancy services on corporate legal matters.
4.	Disclosure of relationships between directors	Not related to any Director/KMP of the Company.