



# 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)

24/05/2024

UDT/SEC/2024-25/BSE-12-NSE-12

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 Auditor of the Company**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 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, May 24, 2024 has considered and approved the appointment of M/s Grover Lalla & Mehta, Chartered Accountants as an Internal Auditor to conduct the Internal Audit of the Company of the Company for the Financial Year 2024-25.

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 September 09, 2015.

Sr. No.	Particulars	Details
1.	Reason for Change viz., appointment	<b>Appointment:</b> To conduct the Internal Audit of the Company for the FY 2024-25
2.	Date of appointment / cessation as applicable) and terms of appointment	May 24, 2024
3.	Brief profile (in case of appointment)	M/s Grover Lalla & Mehta, Chartered Accountants, represented by Mr. Pankaj Bansal Membership No. FCA - 502661  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.