



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

13/08/2024

UDT/SEC/2024-25/BSE-27-NSE-27

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 Cost Auditors of the Company for the FY 2024-25

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the recommendation of Audit Committee, we would like to inform that a meeting of Board of Directors of United Drilling Tools Limited ("the Company") in their meeting held on today i.e; Tuesday, August 13, 2024 has approved the appointment of M/s Swati Chaturvedi, Practicing Cost Accountants (FRN - 100664) as the Cost Auditors of the Company for the Financial Year 2024-25.

The appointment of M/s Swati Chaturvedi, Practicing Cost Accountants (FRN - 100664) as the Cost Auditors of the Company, is based on confirmation of eligibility and consent received from them and in line with the provisions of the Companies Act, 2013.

Please find below the following disclosure:-

Sr. No.	Particular	Details
1.	Name of Cost Auditor	M/s Swati Chaturvedi, Practicing Cost Accountants (FRN - 100664)
2.	Reason/appointment for change	Re-appointment as Cost Auditors of the Company for the Financial Year 2024-25
3.	Date of appointment & term of appointment	August 13, 2024, FY 2024-25
4.	Brief Profile;	M/s Swati Chaturvedi has extensive and varied experience in the areas of Accounts, Costing, Taxation, Finance and Management Accountancy, Company Law and Private Equity arrangement. They have worked with



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		medium and large business house in India and have good knowledge of working in computerised environments.
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

Company Secretary

M. No. FCS-7207

