



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

07/02/2025

UDT/SEC/2024-25/BSE-70-NSE-70

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 for FY 2024-25

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 07, 2025 has considered and approved the appointment of M/s Balraj Sharma & Associates, Practicing Company Secretaries (Membership No. ACS-21011, COP No. 26768, to conduct the Secretarial Audit 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.

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





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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 September, 2015.

Sr. No.	Particulars	Details
1.	Reason for Change viz., appointment	Appointment: To conduct the Secretarial Audit of the Company for the FY 2024-25 in Compliance of SEBI (LODR) Regulations, 2015 and Companies Act, 2013.
2.	Date of appointment / cessation as applicable) and terms of appointment	February 07, 2025
3.	Brief profile (in case of appointment)	M/s Balraj Sharma & Associates, Practising Company Secretaries, represented by Mr. Varun Sharma Membership No. ACS – 21011, COP No. 26768 New Delhi. The firm having more than 29 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.