



# 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)

12/08/2025

UDT/SEC/2025-26/BSE-31-NSE-31

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: Change in designation of Mr. Pramod Kumar Gupta**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that Mr. Pramod Kumar Gupta has tendered his resignation as Managing Director and remain continue to serve the Company as Chairman and Non-executive Director vide letter dated August 12, 2025, subject to the confirmation of Board.

The Board has approved the change in designation of Mr. Pramod Kumar Gupta (DIN - 00619482) from Managing Director to Non-executive Director and continue to serve the Company as Chairman w.e.f; August 12, 2025.

The Board has accepted his resignation from the position of Managing Director and confirmed that he will continue to serve as a Non-Executive Director and Chairman of the Company.

The requisite disclosure as required as per the requirements of Regulation 30 read with Schedule III -Para A (7C) of Part A of the Listing Regulations (as applicable) and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

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





# 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)

**Information as required under Regulation 30 - Information as required under Regulation 30 -  
Para A(7C) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure  
Requirements) Regulations 2015**

Sr. No.	Particulars	Description
1.	Name of Director	Mr. Pramod Kumar Gupta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in designation from Managing Director to Non-executive Director and continue to serve the Company as Chairman of the Company.  The Board has accepted his resignation from the position of Managing Director and confirmed that he will continue to serve as a Non-Executive Director and Chairman of the Company.
3.	Date of appointment / cessation (as applicable) & term of appointment	August 12, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kanal Gupta is a son of Shri Pramod Kumar Gupta. No other relation with any other director