



# 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-32-NSE-32

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. Kanal 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 the Board has approved the change in designation of Mr. Kanal Gupta (DIN - 01050505) by designated as Managing Director of the Company w.e.f; August 12, 2025 upto February 09, 2028 in place of Whole Time Director.

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**





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**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. Kanal Gupta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in designation from Whole Time Director to Managing Director of the Company.
3.	Date of appointment / cessation (as applicable) & term of appointment	August 12, 2025 upto February 09, 2028
4.	Brief Profile (in case of appointment)	<p>Mr. Kanal Gupta having around 17 years experience in the Business administration, marketing and operations, particularly in the Oil and Gas Industry.</p> <p>Mr. Kanal Gupta has been a valued member of the UDTL's Board &amp; its Committee's. He has made immense contribution, services and continuous endeavors towards the achievement of organizational goals and carried out his responsibilities diligently.</p> <p>He is self-made business-man, done exceedingly well in his working span. He is fully dedicated and involved with the UDTL's projects and solely very confidently heading the operations. He is ideally suited for the job and having vast experience of Corporate Management and particularly of oil industry and successfully working as Whole -Time Director of the Company.</p>
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