



# 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-33-NSE-33

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 Mr. Khitish Kumar Nayak**

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 appointment of Mr. Khitish Kumar Nayak (DIN - 02155949) as Additional Non-executive Independent Director of the Company, subject to the conformation of the members in the ensuing AGM, for a first term of 5 consecutive years started from August 12, 2025 upto August 11, 2030.

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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Sr. No.	Particulars	Description
1.	Name of Director	Mr. Khitish Kumar Nayak
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional non-executive independent Director, subject to the approval of the members in ensuing AGM of the Company.
3.	Date of appointment / cessation (as applicable) & term of appointment	August 12, 2025 upto August 11, 2030
4.	Brief Profile (in case of appointment)	<p>Mr. Khitish Kumar Nayak is professional with an impressive 36+ years of experience (India &amp; abroad) in the Oil &amp; Gas industry, spanning a diverse range of roles, including Project Management, Production Optimization, HSE Compliance, Business Development, and Government Relations.</p> <p>He holds a B. Tech in Mechanical Engineering from VSSUT (formerly UCE), Burla, Odisha in 1988, and has undergone several high-level management and technical training program globally.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other director of the Board