



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

12/08/2025

UDT/SEC/2025-26/BSE-34-NSE-34

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 M/s Balraj Sharma & Associates, Practicing Company Secretary as Secretarial Auditor of the Company

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 based on the recommendation of Audit Committee, the Board has approved the appointment of M/s Balraj Sharma and Associates, Practicing Company Secretary (Unique Identification No. - P2025DE097700), represented by CS Varun Sharma (Membership No. ACS - 21011 & COP No. 26768) as Secretarial Auditors of the Company, subject to approval of Members in the ensuing Annual General Meeting ("AGM") for a first term of Two (2) consecutive years, from the conclusion of this forty-third (43rd) AGM till the conclusion of Forty Fifth (45th) AGM 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

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

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 Auditor	M/s Balraj Sharma & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company, subject to the approval of members in the ensuing AGM of the Company.
3.	Date of appointment / cessation (as applicable) & term of appointment	1 st Term of two consecutive years (FY 2025-26 & 2026-27) from the conclusion of 43 rd AGM till the conclusion of 45 th AGM of the Company.
4.	Brief Profile (in case of appointment)	<p>Mr. Balraj Sharma and Associates head by CS Varun Sharma is a thirty year old, duly constituted firm of Company Secretaries engaged in rendering specialised advisory, representation, and compliance services in the domains of Corporate Laws, Employment and Labour Laws.</p> <p>The firm professionals possessing 5-16 years of experience and are adept in matters concerning related party transactions, director-company dealings, CSR compliance, statutory disclosures in financial statements, private placement, FEMA compliances, secretarial audits, securities law transactions, corporate restructuring, and comprehensive labour law compliance.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	No relation with any director or senior management of the Company.