



# 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)

11/11/2023

UDT/SEC/2023-24/BSE-53-NSE-53

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 Internal Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that, pursuant to the recommendation of Audit Committee, the Board of Directors of United Drilling Tools Limited ("the Company") in their meeting held on Friday, November 10, 2023 has approved the appointment of M/s Grover Lalla & Mehta, Chartered Accountants (Firm Registration No. 002830N) as the Internal Auditors of the Company to fill the vacancy caused by the resignation of M/s APU & Co. , Chartered Accountants for the remaining period of FY 2023-24 started from November 05, 2023 upto March 31, 2024.

Please find below the following disclosure:-

| Sr. No. | Particular                                | Details  |
|---------|---|--|
| 1.      | Name of Statutory Auditor                 | M/s Grover Lalla & Mehta, Chartered Accountants (Firm Registration No. 002830N)  |
| 2.      | Reason for change                         | Resigned by the existing Internal Auditor  |
| 3.      | Date of appointment & term of appointment | November 05, 2023 upto March 31, 2024  |
| 4.      | Brief Profile;                            | The Firm is on the panel of Comptroller & Auditor General of India for conducting Statutory and Internal Audits of Government Companies.<br><br>The firm has rich experience in the field of Bank Audits, Accounting, Auditing, Taxation, Company Law, Finance and Management Consultancy. |



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|    |   |                |
|----|---|----------------|
| 5. | Disclosure of relationships between directors | Not Applicable |
|----|---|----------------|

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