



# UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Phones : +91-120 – 4842400,

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**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-54-NSE-54

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: Resignation of Internal Auditor 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 our existing Internal Auditor M/s APU & Co. Chartered Accountants have tendered their resignation, copy enclosed, citing the reason as mentioned in the resignation letter.

The Audit Committee and the Board of Directors accepted the resignation and appointed M/s Grover Lalla & Mehta, Chartered Accountants as an Internal Auditor of the Company for the remaining period of FY 2023-24.

Please find below the following disclosures:

Sr. No.	Particular	Details
1.	Reason for change	Resignation
2.	Date of appointment/ cessation & term of appointment	Acceptance on November 10, 2023
3.	Brief Profile;	Not Applicable
4.	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



**Regd. Office : 139A, First Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi - 110001**



# **APU & COMPANY**

## **CHARTERED ACCOUNTANTS**

To  
The Board of Directors  
M/s United Drilling Tools Limited  
39A, First Floor, Antriksh Bhawan,  
22 Kasturba Gandhi Marg,  
Central Delh-110001

**Date:** Nov. 04, 2023

**Subject: Resignation as Internal Auditor of the Company**

Dear Sirs,


Our appointment as Internal Auditor of M/s United Drilling Tools Limited ("the Company") was made at the board meeting of the company. Unfortunately, due to pre-occupation, we are unable to continue as Internal Auditor of the Company and herewith tender our resignation, which may kindly be accepted with effect from November 04, 2023 .

We take this opportunity to record our appreciation for the co-operation extended to us by your organization during our association as the Internal Auditor of the company.

Should you require any assistance in the future, please feel free to contact us.

Yours sincerely

For APU &Company  
Chartered Accountants

  
CA Ankur Jain  
Partner  
M. No.: 502270

