



# UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Phones : +91-0120-4842400

: 4221777

Fax No. : -91-0120-2462675

**USE PREFEX FOR CALLING-**

From out side Country -91-120

From out side State -0120

From New Delhi -0120

Please Reply to Head Office

A-22, Phase-II, Noida-201305

Distt. Gautam Budh Nagar,

Uttar Pradesh, India

E-mail : ENQUIRY@UDTLTD.COM

Website : WWW.UDTLTD.COM

20/03/2023

UDT/SEC/2022-23/BSE-71-NSE-71

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 Company Secretary-cum-Compliance Officer of the Company**

Dear Sir/Ma'am,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, we are submitting herewith the copy of resignation letter received from Mr. Naveen Bhatnagar (M. No. FCS-6079), Company Secretary-cum-Compliance Officer of the Company.

Sr. No.	Detail of Event	Information
1.	Name of KMP	Naveen Bhatnagar
2.	Designation	Company Secretary-cum-Compliance Officer
3.	Effective date of cessation	From the closure of business hours of March 18, 2023
4.	Disclosure of Relationship	No relation with the company
5.	Reason for Cessation	Resignation received from CS due to personal reasons. No other material reason.
6.	Brief profile (in case of appointment)	Not Applicable

Kindly take the same on record.

Thanking You,

Yours faithfully

**For United Drilling Tools Ltd.**

**Inderpal Sharma**

**Director**

**DIN - 07649251**

Encl: As above

18/03/2023

To  
The Board of Directors  
United Drilling Tools Limited  
A-22, Phase-II, Noida – 201305  
Distt. Gautam Budh Nagar, India

**Sub: Resignation as Company Secretary-cum-Compliance Officer of UDTL**

Dear Sir(s),

I hereby testify and give my resignation as a Company Secretary-cum-Compliance Officer of United Drilling Tools Limited and agree to remove my name being as a Company Secretary, wherever required, under the Companies Act, 2013, effective from the closure of business hours of 18<sup>th</sup> March, 2023, due to my personal reasons.

Accordingly, I hereby authorize and requests your good office to inform to the Registrar of Companies, NCT of Delhi & Haryana, Stock Exchange(s) and the Board of Directors.

I thanks the Board of Director for given me the opportunity and assistance to discharge my duties during my tenure as CS of the Company.

**Thanking You**

  
- 18/3/23.

**Naveen Bhatnagar**  
**FCS - 6079**