



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

29-03-2022

UDT/SEC/2021-22/BSE-83-NSE-87

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: Outcome of Board Meeting

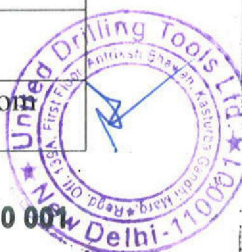
Dear Sir/Ma'am,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors (BOD) of United Drilling Tools Limited was held today i.e; Tuesday, the 29th day of March, 2022 at head office of the Company situated at A-22, Phase-II, Noida – 201305 commenced at 02:00 PM and concluded at 04:10 PM inter-alia, following agenda were discussed, approved:-

1. Dividend Distribution Policy as per regulation 43A of SEBI (LODR) Regulations, 2015.
2. Appointment of Mr. Naveen Bhatnagar (FCS – 6079) as Company Secretary and Compliance Officer of the Company with immediate effect.

Brief Profile of Mr. Naveen Bhatnagar

Sr. No.	Particulars	
1.	Name of Appointee	Mr. Naveen Bhatnagar
2.	Father's Name	Late Kanwar Prasad Bhatnagar
3.	Designation	Company Secretary & Compliance Officer
4.	Date of Birth	27-06-1970
5.	PAN	AAIPB4649J
6.	Date of Appointment	29-03-2022
7.	Educational Qualification	FCS, LL.B, MBA Finance, CMA(I), M.Com





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8.	Experience	22 Years
9.	Shareholding in the Company	NIL
10.	Relationship between Directors	No Relation with the BOD of the Company

Kindly take the same on record.

Thanking You,

Yours faithfully

For United Drilling Tools Ltd.


Inderpal Sharma

Director

DIN - 07649251

