



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

14/08/2023

UDT/SEC/2023-24/BSE-28-NSE-28

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 Company Secretary and Compliance Officer

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held on today August 14, 2023, approved the appointment of Mr. Anand Kumar Mishra as Company Secretary of the Company (Membership No. FCS - 7207) designated as Key Managerial Personnel, pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find below the following disclosures:

Sr. No.	Particular	Details
1.	Reason for change	Appointment
2.	Date of appointment/ cessation & term of appointment	14 th August , 2023
3.	Brief Profile;	Mr. Anand Kumar Mishra is an Fellow member of the Institute of Company Secretaries of India and a Law Graduate.



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		He has over 15 years of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies.
4.	Disclosure of relationships between directors	Not Applicable

This is for your information and record.

Thanking You,

Yours Faithfully,

For United Drilling Tools Limited

Inderpal Sharma
Director
DIN - 07649251

