



UNITED DRILLING TOOLS LTD.

CIN : L29199DL 1985 PLCO 15796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Phones : +91-0120-4842400

2462673, 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

16-03-2021

UDT/SEC/2020-21/BSE-60-NSE-32

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 Independent Women Director

Dear Sir/Ma'am,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with schedule III, we are submitting herewith the copy of resignation letter received from Independent women Director of the Company namely Ms. Twinkle Singh having DIN – 07777298 dated 15th March, 2021.

Kindly take the same on record, please.

Thanking You,

Yours faithfully

For United Drilling Tools Ltd.

Pramod Kumar Ojha
Company Secretary
M. No. 8698



Encl; As above

15-03-2021

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

Sub: Resignation form the Board & Committees of United Drilling Tools Limited.

Dear Sir(s),

Due to my pre-occupation elsewhere, I,am not in a position to devote my time to the affairs of the Company as Independent Director & Member of various committee's.

Accordingly, I Twinkle Singh, DIN: 07777298 hereby tender my resignation from the office of Women Independent Director of United Drilling Tools Limited with immediate effect and request that a notice of my resignation letter be given 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 Women Independent Director of the Company.

Thanking You



Twinkle Singh
DIN – 07777298
Mobile - 9953114114

RECEIVED
United Drilling Tools Ltd
A-22, Phase-II,
Noida - 201305
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15/3/2021