



# 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

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)

30/07/2025

UDT/SEC/2025-26/BSE-24-NSE-24

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 Statutory Auditors of the Company

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 Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform that, pursuant to the recommendation of Audit Committee, the Board of Directors of United Drilling Tools Limited ("the Company") has approved and recommended the appointment of M/s A P U & Company, Chartered Accountants (ICAI FRN - 019542N) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Sarupria Somani & Associates and the Board also had recommended to the shareholders for its approval at ensuing Annual General Meeting, the appointment of M/s A P U & Company as Statutory Auditors of the Company for a period of one year to hold office from the conclusion of 43<sup>rd</sup> annual general meeting till the conclusion of 44<sup>th</sup> Annual General Meeting.

Please find below the following disclosure:-

Sr. No.	Particular	Details
1.	Name of Statutory Auditor	M/s A P U & Company, Chartered Accountants (ICAI FRN - 019542N)
2.	Reason for change	The existing statutory auditors M/s Sarupria Somani & Associates, Chartered Accountants (ICAI FRN - 010674C) have tendered their resignation as statutory auditor of the company vide letter dated July 23, 2025 and due to creation of such casual vacancy, the Board had appointed and recommended to the shareholders for appointment of M/s A P U & Company, Chartered Accountants



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		(ICAI FRN - 019542N) for a period of one year to hold office from the conclusion of 43 <sup>rd</sup> annual general meeting till the conclusion of 44 <sup>th</sup> Annual General Meeting.
3.	Date of appointment & term of appointment	July 30, 2025 and term as mentioned above
4.	Brief Profile;	<p>M/s A P U &amp; Company, a Chartered Accountancy firm having 21 years' experience in the field of Auditing such as Statutory Audit, Tax Audit, Stock Audit, Internal Audit &amp; Fraud Risk Assessment etc.</p> <p>They provide independent and high-quality audit services, offering assurance to stakeholders while maintaining objectivity and strict compliance with auditing and accounting standards.</p> <p>They assess and strengthen risk management, control, and governance processes to support organizations in achieving their strategic objectives.</p>
5.	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