



# 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)

31/03/2026

UDT/SEC/2025-26/BSE-80-NSE-81

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: Change in directorate - Re-appointment of Independent Director(s)**

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 the Nomination and Remuneration Committee and subsequent approval of the Board of Directors of the Company, the consent of the members of the Company has been obtained through Postal Ballot for the re-appointment of Mr. Ved Prakash Mahawar and Mrs. Preet Verma as Non-Executive Independent Directors for a second term of five consecutive years, effective from June 25, 2026 up to June 24, 2031.

Please find below the following disclosure:-

Sr. No.	Particular	Description	
1.	Name of Director	Mr. Ved Prakash Mahawar	Mrs. Preet Verma
2.	Reason for change	Re-appointment	Re-appointment
3.	Date of appointment & term of appointment	Effective from June 25, 2026 for the 2nd term of five consecutive years upto June 24, 2031 (both days inclusive)	Effective from June 25, 2026 for the 2nd term of five consecutive years upto June 24, 2031 (both days inclusive)
4.	Brief Profile;	Mr. Mahawar is having around 45 years of vast experience in the Field of petroleum product such as manufacturing of oil and gas equipment and its use in	Mrs. Preet Verma is having vast experience with the Indian Audit and Accounts Services, as principal Director of Audit, Office of the CAG

**Regd. Office: 139A, First Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi - 110001**



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		the field.	of India, The United nations and as COO of Tech Mahindra Foundation.
5.	Disclosure of relationships between directors	No relation with other Board members	No relation with other Board members
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Mahawar is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other competent authority.	Mrs. Verma is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other competent authority.

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

