



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

26/09/2024

UDT/SEC/2024-25/BSE-41-NSE-41

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

Subject - Cessation of Independent Directors upon Completion of Tenure – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, we wish to inform that Mr. Krishan Diyal Aggarwal (DIN - 00861164) have completed his second consecutive term as an Independent & Non-Executive Director of the Company. Accordingly, he ceased to be Independent & Non-Executive Director of the Company effective from the conclusion of 42nd Annual General Meeting held on Wednesday, September, 25 2024.

Consequently, he is not a Member of the Board of Directors and Chairman/Member of Committee(s) of the Board of the Company.

The disclosures pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respective to above-mentioned item is enclosed herewith.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For United Drilling Tools Limited

Anand Kumar Mishra
Company Secretary
M. No. FCS-7207





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Cessation of Mr. Krishan Diyal Aggarwal (DIN - 00861164)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Krishan Diyal Aggarwal (DIN: 00861164) cease to be an Independent & Non-Executive Director of the Company upon completion of his second consecutive term of appointment.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/reappointment;	Effective from the conclusion of 42 nd AGM i.e; September 25, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable