



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

10/08/2026

UDT/SEC/2026-27/BSE-42-NSE-42

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 M/s Swati Chaturvedi as Cost Auditor of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that based on the recommendation of Audit Committee, the Board has approved the appointment of M/s Swati Chaturvedi, Practicing Cost Accountants (FRN - 100664) as the Cost Auditors of the Company for the Financial Year 2026-27.

The Company has received the confirmation of eligibility and consent letter from them that they meet the criteria as mentioned in the provisions of the Companies Act, 2013.

The requisite disclosure as required as per the requirements of Regulation 30 read with Schedule III -Para A (7C) of Part A of the Listing Regulations (as applicable) and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

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





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Information as required under Regulation 30 - Information as required under Regulation 30 -Para A(7C) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Description
1.	Name of Auditor	M/s Swati Chaturvedi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Cost Auditor of the Company.
3.	Date of appointment / cessation (as applicable) & term of appointment	August 10, 2026 for the FY 2026-27 to conduct the audit of Cost records of the Company.
4.	Brief Profile (in case of appointment)	M/s Swati Chaturvedi has extensive and varied experience in the areas of Accounts, Costing, Taxation, Finance and Management Accountancy, Company Law and Private Equity arrangement. They have worked with medium and large business house in India and have good knowledge of working in computerised environments.
5.	Disclosure of relationships between directors (in case of appointment of a director)	No relation with any director or senior management of the Company.