



# 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)

20/05/2026

UDT/SEC/2026-27/BSE-11-NSE-11

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Pandian Kalyanasundaram (DIN - 02568099) 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 from the closure of business hours of May 20, 2026.

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

The disclosures pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure – I.

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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## Annexure-I

Sr. No.	Particulars	Details
1.	Reason for Change viz., appointment	<b>Cessation:</b> Mr. Pandian Kalyanasundaram (DIN - 02568099 ) cease to be an Independent & Non-Executive Director of the Company upon completion of his second consecutive term of appointment
2.	Date of appointment / cessation as applicable) and terms of appointment	Effective from the conclusion of business hours of May 20, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable